

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA

Wednesday, December 11, 2019, at 5:00 PM

The meeting will be held at the *Andover Elementary School*.

Members Present: Chairperson, Paula Lee; Tim Akers; Pete Coolidge; Betty Davis; Lindsay Sharkey

Members Excused:

Members Absent:

Members Late:

Members Dismissed:

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:

A. Call to Order: _____

B. Pledge of Allegiance:

C. Adjustment to Agenda

Discussion:

Motion: _____ Second: _____ Vote: Yes: _____ No: _____

D. Consideration of Minutes- November 13, 2019

E. Visitor's Comment

F. Communication:

G. Staff Reports

1. Superintendent of Schools Report

a. Policy review and Second Reading:

BEB- Board Member Use of Social Media

EFD- Meal Charging Policy

GBIA- Staff Participation in Political Activities

IMB- Teaching About Controversial/ Sensitive Issues

JL- Student Wellness

JLFA- Child Sexual Abuse Prevention and Response

b. Efficiency update

2. Principal's Report- Enrollment update

Report Cards

G. Committee Reports

1. Finance Committee – Auditor's and reports on financials- Marc Roy- January meeting

2. Facilities and Transportation:

Discussion and review of the late bus run as of December.

3. Region 9 Report

Discussion:

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

I. Executive Session

Executive session- Executive Session in accordance to 1 M.R.S.A.20A § 405 (6)(D): Supt. Evaluation

Motion to enter: _____ Second: _____

Vote: Yes: _____ No: _____

Entered at _____

Exited at _____

Any action the Board wishes to take as a result of the executive session.

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

J. Announcements

- Meeting Schedule:

Wednesday, January 8 , 2020 Regular Board Meeting 5 PM Andover Elementary School

Wednesday, February 12, 2020 Regular Board Meeting 5 PM Andover Elementary School

Wednesday, March 11,2020 Regular Board Meeting 5 PM Andover Elementary School

K. Adjournment

Discussion:

Motion: _____ Second: _____

Vote: Yes: _____ No: _____

Time: _____