

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD AGENDA

Wednesday, January 8, 2020, 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- December 11, 2019

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

E. Visitor's Comment:

F. Communication:

G. Staff Reports

1. Presentation of Audit from Marc Roy
2. Principal's Report- Winter Kids- Karen Thurston
3. Superintendent of Schools Report
 - a. Review and Adoption of the 2020-21 School Calendar
 - b. Review of required Plans:
 - Eye Protection
 - Hazard Communication Program
 - School Chemical Hazard Notice
 - Hearing Protection Program
 - Integrated Pest Management Plan
 - Personal Protective Equipment Policy
 - Universal Waste Policy
 - Ladder Safety Plan
 - Video Display Terminals Program

OSHA 300 Policy
Asbestos Operations and Maintenance Plan
Bloodborne Pathogens Exposure Control Plan
Confined Space Plan

H. Committee Reports

1. Finance Committee – Auditor’s and reports on financials- Marc Roy- January meeting
2. Facilities and Transportation:
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): Employee Negotiations

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, February 12, 2020 | Regular Board Meeting | 5 PM | Andover Elementary School |
| Wednesday, March 11, 2020 | Regular Board Meeting | 5 PM | Andover Elementary School |
| Wednesday, March 19, 2020 | Budget Presentation | 5 PM | Andover Elementary School |

K. Adjournment

Discussion:

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

Time: _____