

**KITTERY SCHOOL COMMITTEE
REGULAR MEETING**

5:30 p.m. – Ex. Session

TUESDAY, APRIL 15, 2008

SHAPLEIGH MIDDLE SCHOOL

6:30 p.m. – Regular Mtg

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Roll Call
- C. Adjustments to the agenda
- D. Approval of the minutes of the meetings held on March 18, 2008, April 1, 2008 and April 9, 2008
- E. Student Advisory Member Report

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Take action to hear WBRC, Architects & Engineering final report of the Feasibility Study
- B. Take action to discuss proposed FY09 Budget
- C. Take action to reappoint probationary teachers 1st and 2nd year, and continuing contract teachers 3rd year
- D. Take action on Superintendent's recommendation to appoint teachers for the remainder of the 2007-2008 school year:
 - 1. Diana Broniarczyk, Traip Art Teacher
 - 2. Kellen Brown, Traip P.E./Health Teacher
- E. Take action to authorize funds from the Maintenance Dedicated Account:
 - 1. Energy Savings Project
 - 2. Frisbee Playground Repairs
- F. Take action to accept the Audit Report for fiscal year 2006-2007
- G. Take action on an overnight field trip to the University of Maryland for Frisbee Odyssey of the Mind Competition (May 31 – June 4, 2008)
- H. Take action to approve 2008-2009 student handbooks:
 - 1. Mitchell Primary School 3. Shapleigh Middle School
 - 2. Frisbee Elementary School 4. R.W. Traip Academy
- I. Take action to approve Co-Curricular Handbook
- J. Take action on second reading of policies:
 - 1. JKG - Physical Restraint
 - 2. JKGA - Time Out Rooms & Therapeutic Restraint
 - 3. JKGA-R - Time Out Rooms & Therapeutic Restraint Administrative Procedure

VII. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement
 - 1. John Forssen, Traip Academy teacher
 - 2. Gail Moore, Mitchell Primary School teacher

VIII. COMMITTEES and REPORTS

- A. Design Team
- B. Town Council Information Report
- C. Health Coordinating Team
- D. Policy Committee
- E. MSBA Executive Committee
- F. Advisory Committee for Information Literacy
- G. Legislative Committee
- H. Finance Committee
- I. Energy Committee

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSIONS

- A. Negotiations - meet with representative
- B. Personnel

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT