

KITTERY SCHOOL COMMITTEE

REGULAR BUSINESS MEETING ~ TOWN HALL CHAMBERS

WEDNESDAY, FEBRUARY 3, 2010

6:00-7:00 p.m. Budget Workshop with Town Council

7:00 p.m. Regular Meeting

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Roll Call
- C. Budget Workshop with Town Council
- D. Adjustments to the agenda
- E. Approval of the minutes of the meeting held on January 19, 2010
- F. Student Advisory Member Report
- G. Budget Workshop with School Committee

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Take action to authorize use of Federal Stimulus Funds (ARRA) toward implementation of one-to-one computing at Traip Academy
- B. Take action on final approval to Camp Kieve (May 10-14) grade 7 leadership school overnight field trip
- C. Take action to approve policy regulation IHBAA-R: Referral/Pre-Referral Procedures

VII. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement
- B. Financial Report

VIII. COMMITTEES and REPORTS

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|------------------------------------------------|---------------------------------------------|
| A. Design Team | G. Shared Services Committee |
| B. Health Coordinating Team | H. Building Committee (Mitchell/Shapleigh) |
| C. Policy Committee | I. Kittery Energy Advisory Committee (KEAC) |
| D. MSBA Executive Committee | J. Superintendent's Search Committee |
| E. Advisory Committee for Information Literacy | K. Capital Improvement Project Committee |
| F. Finance Committee | L. Dropout Prevention Committee |
| | M. Secondary Education Review Committee |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSIONS

- A. Negotiations
- B. Personnel

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT

The Committee is committed to the principle of Affirmative Action and does not discriminate in the educational and employment programs, that it operates and will honor all appropriate laws relating to discrimination. There shall be no discriminating in educational programs, activities or employment practices on the basis of race, national origin, religion, age, gender, sexual orientation or disability under the provisions of Title 5 MRSA Sections 781 et seq.; 4551 et seq. and 4571 et seq., Titles VI and IX of the 1972 Educational Amendments; Section 504 of the Rehabilitation Act; the Individuals with Disability Education Act, (IDEA) of 1990; Americans with Disabilities Act of 1990, Title VII (42 USC § 2000c-2; 29 CFR § 1604.11), Age Discrimination in Employment Act (29 USC § 623), 5 MRSA § 4602; 4681 et seq., 20 MRSA § 6553, 26 MRSA § 806-807. (Policy AC - Nondiscrimination/Equal Opportunity)