

**AGENDA**  
**Calais School Committee**  
**Tuesday, April 26, 2016**  
**Calais Middle/High School - Library**  
**6:00 p.m.**

Committee Members: Chairman Robert Greenlaw \_\_\_\_\_, Dale Earle \_\_\_\_\_ James Macdonald \_\_\_\_\_, John Hill \_\_\_\_\_, Lea Farrar \_\_\_\_\_

**I. Call to Order/Introductions:** 6:00 p.m. Pledge of Allegiance/Moment of Silence

**II. Consent Agenda**

A. Adjustments to the Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Approval of the Minutes of April 5, 2016

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. Present communications to the School Committee received from the community**

**IV. Public Participation**

Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations as required may be imposed. The School Committee may respond to concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administration.

**V. Superintendent's Report**

**VI. Administrative Reports**

**VII. Old Business**

**VIII. New Business**

A. Set the date for a 2016-2017 Budget Workshop

B. Approval of Fall Extra Curricular Coaches

a. Anne Scott – Varsity Volleyball

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

b. Kati Grass – JV Volleyball

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

c. John Moody – Golf

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

d. Craig Morrison – Boys’ Soccer

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

e. Greg Smith – Girls’ Soccer

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

f. Rob Moholland – Cross Country

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**IX. Upcoming Meetings**

May 10, 2016

May 24, 2016

June 7, 2016

**X. Requested Future Agenda Items**

**XI. Executive Session**

A. Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D) for the Purpose of Negotiations – Robert Moholland

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

Action as a result of Executive Session

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- B. Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D) for the Purpose of Negotiations – Mary Anne Spearin

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

Action as a result of Executive Session

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- C. Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D) for the Purpose of Negotiations – Sue Carter

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

Action as a result of Executive Session

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- D. Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D) for the Purpose of Negotiations – Jodie Greene

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

Action as a result of Executive Session

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

- E. Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D) for the Purpose of Negotiations – Ronald Jenkins

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

Action as a result of Executive Session

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

(If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

- 1. To discuss personnel.

2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or departments of access is prohibited by statute.)

**XII. Adjournment \_\_\_\_\_ p.m.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_