

IX. Action Items

- A. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve for first reading Policy ACAA: Harassment and Sexual Harassment of Students.
- B. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve for first reading Policy ACAA-R: Student Discrimination and Harassment Complaint Procedure.
- C. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve for first reading Policy ACAB: Harassment and Sexual Harassment of School Employees.
- D. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve for first reading Policy ACAB-R: Employee Discrimination and Harassment Complaint Procedure.
- E. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve a School Resource Officer at SeDoMoCha for eight (8) hours per week through the end of the 2018-2019 school year.
- F. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to approve SeDoMoCha Art Teacher Bobbi Tardif's grant application to the Libra Foundation.
- G. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to accept the Superintendent's nomination and elect Courtney Arcaro as a School Nurse for school year 2018-2019 (BS – Step 7).

X. Discussion and Information Items

- Land
 - A letter was sent to the Dover-Foxcroft Town Manager and Selectmen regarding the district's interest in the property beside SeDoMoCha at the end of Harrison Avenue.
- MSMA Conference
 - Mrs. Shorey, Mrs. Chase and Mr. Blake Smith attended the MSMA conference in Augusta. All felt it was very worthwhile and encouraged attendance by other board members to next year's conference.
- Gifted and Talented
 - The Gifted and Talented plan was approved by the Department of Education. A new form is being used by teachers for the process of referral to the gifted and talented program.
- Calendar
 - The school calendar has been adjusted to accommodate for professional development on November 20 instead of being a half-day off for teachers for parent conference comp time. This half-day off will now be on January 18.

- Winter Sports Appointments
 - Boys A Basketball: Max Andrews
 - Boys B Basketball: Tom Sands
 - Girls A Basketball: Alexis Dumont
 - Girls B Basketball: Karen Snow
 - Cheering: Kirstie Mower
 - Practice Monitor: Jamey Cooper
- Audit
 - The audit will be presented to the Board on December 4 at 5:45 p.m. in the Glass Conference Room prior to the Board meeting.

XI. Board Chair's Report

- Evaluations
 - Superintendent and Board self-evaluation forms should be returned to the Board Chair by November 20, 2018.
- A brief BGTFS Committee Meeting will be held at 5:30 p.m. on December 4 prior to the audit.

XII. Superintendent's Report

- Comprehensive Needs Assessment
 - Mrs. Shorey shared brief highlights of the different sections of the SeDoMoCha Comprehensive Needs Assessment that was recently approved by the Department of Education.
- EmPower
- SeDoMoCha Color Run
 - SeDoMoCha will be sponsoring a 3K Color Walk/Run on November 11, 2018 to benefit Brayson Dunton, a 4th grader who is bravely battling cancer.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (7-0) to adjourn the meeting at 7:35 p.m.

Stacy Shorey, Secretary