

- Foxcroft Academy Report: Arnold Shorey, Headmaster
 - Mr. Shorey was unable to attend; however, a report was distributed to Board members prior to the meeting.

IX. Action Items

- A. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to extend by one year the commitment of RSU 68 to participate in the PVAEC through June 30, 2021.
- B. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to approve the grades K-8 ELA curriculum for SeDoMoCha.
- C. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to approve for second reading and implementation Policy KLG A: Relations with School Resource Officers and Law Enforcement Authorities.
- D. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to approve for second reading and implementation Policy KLG A-R: School Resource Officer/Law Enforcement Administrative Procedure.
- E. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to adopt the job description for Assistant Principal.
- F. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to adopt the job description for Athletic Director.
- G. It was moved by Marc Poulin, seconded by Robert Higgins and voted unanimously (7-0) to agree to pay the sum of \$23.⁰⁰ to the Town of Dover-Foxcroft for the property located at 101 Harrison Avenue, Dover-Foxcroft, Maine.

X. Discussion and Information Items

- Budget Dates
 - Meeting is scheduled for January 29, 2019 at 4:00 p.m. in the SeDoMoCha Glass Conference Room
- Disposal
 - A TV cart and laptop cart that are not in working condition will be disposed of
- BGTFS Meeting
 - Meeting to be held at 5:30 p.m. on February 5, 2019 prior to the School Board meeting at SeDoMoCha

XI. Board Chair's Report

- None

XII. Superintendent's Report

- Winter Sports Appointments
 - Luis Ayala, Wrestling
- Resignations
 - Dyan McCarthy-Clark, 8th Grade Social Studies Teacher, will retire at the end of the 18-19 school year
 - Pat Suomi, Special Education Teacher, will retire at the end of the 18-19 school year
- Facilities and Maintenance
 - A quote was received regarding the addition of bathroom space in the cafeteria. This will be discussed at the BGTFS Committee Meeting in February.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (7-0) to adjourn the meeting at 7:17 p.m.

Stacy Shorey, Secretary