

IX. Action Items

- A. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously to approve the RSU 68 calendar for school year 2018-2019.
- B. It was moved by Blake Smith, seconded by Tim Smith and voted (6-1; N-Mary Downs); weighted vote (686-92) that the Board authorizes and approves the participation of RSU 68 in the Southern Penobscot Regional Program for Children with Exceptionalities' Part II application to be approved as a School Management and Leadership Center pursuant to 20-A M.R.S. Chapter 123, with the intent that upon the Commissioner of Education's approval of the Part II application that the Board shall vote to approve an interlocal agreement and cooperative agreement that are consistent with the interlocal agreement submitted with the Part II application.

X. Discussion and Information Items

- State Updates
 - Mrs. Shorey gave an overview of state updates including LD 1761, *An Act Regarding the Prohibition on the Possession of a Firearm on School Property*. This act would allow guardians picking up students to have an unloaded gun in their vehicle provided they do not leave the vehicle.
- Budget Dates
 - The next budget meeting will be on March 27, 2018 at 6:30 p.m.
- Enrollment Update
 - The Board reviewed an enrollment handout which compared enrollment from October 1 to February. Mrs. Shorey noted that the State no longer requires April 1 enrollment data.
- Superintendents' Agreement
 - Mrs. Shorey distributed a copy of a letter that she sent to the attention of the selectmen in the town of Charleston in response to correspondence she had received regarding a Superintendents' Agreement. She also gave an overview of the process of applying for a Superintendents' Agreement and also how it differs from school choice.

XI. Board Chair's Report

- Board Retreat
 - The Board will have a retreat on August 7 at 4:30 p.m. prior to the School Board meeting.
- Special Presentation
 - The Board Chair recognized and thanked Frederick Johnston for his many years of service and contributions to the RSU 68 School Board. The March meeting was his last as a school board member.

XII. Superintendent's Report

- TCTC Update
 - Just prior to break, it was learned by the superintendents of Dexter and Guilford that the high school they proposed is rank ordered third on the list of three. They can appeal the decision. It is unclear how many schools will be funded.

- Extra-Curricular Appointments
 - Baseball: Max Andrews
 - Softball – A: Seth Sands
 - Softball – B: Andrew Levensalor
 - Track: Danica Wilson
 - Assistant Track: Heather Whitten
- Conversations with SAD 4:
 - Discussion regarding the possibility of creating a Union or AOS between RSU 68 and RSU 80/SAD 4. Mrs. Shorey and Mr. Freve, RSU 80/SAD 4 Superintendent, will be meeting soon with the Commissioner of Education about what possibilities are available.
- Curriculum Update
 - Mrs. Shorey gave Board members a handout showing the Curriculum Cycle. It is a five year cycle. We are in year 2 of the Math cycle and year 1 of the ELA and Visual Arts cycle.
- Facilities and Maintenance
 - A new sander was purchased from Prouty's and is already on the truck and has been used for a couple of small storms.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Blake Smith, seconded by Tim Smith and voted unanimously (7-0) to adjourn the meeting at 7:12 p.m.

Stacy Shorey, Secretary