

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA

January 8, 2019

5:30 P.M.—Room 130

Attendance Board of Education: ___ Ms. Becky Backer
___ Mr. Dan Borden
___ Mrs. Cecy Curcio
___ Mr. Chris Enders
___ Mrs. Randa Harrington
___ Mrs. Patti Krotz
___ Mrs. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent
___ Mrs. Gina Larrabee, District Clerk
___ Mr. Bob Lingenfelter, District Treasurer
___ Mrs. Jessica Hess, PK-4 Principal/ Director of Pupil Services
___ Mr. Mike Roche, 5-12 Principal
___ Mr. Jim Schneider, Supervisor of Transportation/ Buildings and Grounds
___ Mr. Morgan, Director of Educational Technology and Information Systems

Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

1.0 ADDITIONS OR DELETIONS TO THE AGENDA

1.1 Additions or deletions to the agenda

2.0 PUBLIC COMMENT/ PRESENTATION

2.1 Mrs. Burr- how she is using technology in her math classes

3.0 FINANCIAL

- 3.1 Treasurer's report
- 3.2 Budget Status and Revenue Status Reports
- 3.3 November warrants
- 3.4 Internal Claims audit report
- 3.5 2019-20 Budget development Part I

4.0 LEADERSHIP REPORTS

- 4.1 Mr. Morgan
 - Technology update
- 4.2 Mr. Roche
 - January Regents—Senior graduation readiness
- 4.3 Mrs. Hess
 - Kindness BINGO board
- 4.4 Dr. Wendy Butler, Superintendent
 - Building project update
 - Merged athletic team update

5.0 CONSENT AGENDA

5.1 Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:

Vote: _____ Aye _____ Nay Accepted / Rejected

1. Approve the minutes from the December 11, 2018 meeting.
2. Approve the Treasurer's report dated November 2018.
3. Approve the CSE/ CPSE/ 504 committee recommendations as presented.

6.0 BCS POLICY REVIEW

Section 7000	STUDENTS	Number
3.1	School Conduct and Discipline.....	7310
	3.1.1 Teacher removal of Disruptive Students from the Classroom	7310.1
	3.1.2 Loss or Destruction of District Property or Resources	7311
	3.1.3 Student Dress Code	7312
	3.1.4 Suspension of Students	7313
	3.1.5 Student Use of Computerized Information Resources.....	7314
	3.1.6 Teacher Removal of Disruptive Students from the Classroom.....	7315
3.2	Alcohol, Tobacco, Drugs, and Other Substances (Students	7320
3.3	Searches and Interrogations	7330
3.4	Bus Rules and Regulations	7340
3.5	Corporal Punishment	7350
3.6	Weapons in School	7360
	3.6.1 Gun-Free Schools	7361

STUDENT ACTIVITIES

4.1	Extracurricular Activities.....	7410
	4.1.1 Censorship of School Sponsored Student Publications and Activities	7411
4.2	Sports and the Athletic Program	7420
4.3	Contests for Students, Student Awards and Scholarships.....	7430
4.4	Musical Instruments	7440
4.5	Fund Raising by Students	7450
4.6	Constitutionally Protected Prayer in the Public Schools	7460

7.0 BOARD ACTIONS

7.1 Policy Adoption

Motion by _____, seconded by _____, to adopt the following policies that were reviewed at the December 11, 2018 BOE meeting, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

Section 7000	STUDENTS	Number
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STUDENT PROGRESS

2.1	Student Evaluation Promotion and Placement	7210
	2.1.1 Provision of Interpreter Services to Parents Who Are Hearing Impaired.....	7211
	2.1.2 Transfer Students/Credit	7212
	2.1.3 Summer School Grading	7213
	2.1.4 Make-Up Credit Programs for High School Students	7265
2.2	Graduation Requirements.....	7220
	2.2.1 Early Graduation	7221
	2.2.2 Credential Options for Students with Disabilities.....	7222
2.3	Dual Credit for College Courses	7230

- d. To approve Pam Pastorius' request for intermittent un-paid leave.
- e. To appoint Liz Hamer and Sandy Miller to be the ski club advisor.
- f. To approve Joe DaHill to be a volunteer basketball assistant.
- g. To approve JD Struckmann and Jessica Romance to be Co-Directors of the elementary musical.
- h. To approve the following instructional subs for the 18-19 school year:
 - Jasmine Shepard
- i. To accept Darice Mullen's letter of resignation for purposes of retirement, effective June 30, 2019.

10.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

11.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected