

JAY SCHOOL COMMITTEE

The 2nd Regular Meeting of the Jay School Committee

For 2010-11 will be held

Thursday, August 5, 2010 at 6:00 p.m. at the Middle School Library

~AGENDA~

1.0 CALL TO ORDER: Mary Luce, Chair

2.0 PLEDGE OF ALLEGIANCE

3.0 ACT ON MINUTES

July 3, 2010

4.0 ADJUSTMENTS TO AGENDA

5.0 COMMENT

5.1 PUBLIC COMMENT

5.2 STUDENT SCHOOL COMMITTEE REPRESENTATIVE COMMENT

5.3 SCHOOL COMMITTEE COMMENT

6.0 ACCEPTANCE OF FINANCIAL STATEMENT

6.1 Financial Report – July 2010 Final FY10 – Stacie Lowe

6.2 Food Services Report June 2010 – Stacie Lowe

7.0 COMMUNICATION

7.1 Letter of resignation from Maria Rier as Jay High School World Language Teacher effective August 31, 2010.

7.2 Letter of resignation from Marga Hutchinson as School Committee Member effective immediately.

8.0 ADMINISTRATIVE REPORTS

8.1 High School – Gilbert Eaton

8.2 Middle School – Scott Albert

8.3 Elementary School – Chris Hollingsworth

8.4 Transportation/Building & Grounds – Sue Weston

8.5 Superintendent's Update

9.0 POLICY

9.1 Second Reading of the update of the Student Health Services and Requirements Policy JLC.

- 9.2 Second Reading of the update of the First Aid and Emergency Medical Care Policy JLCE.
- 9.3 Second Reading of the Agenda Format Policy BEDB-R.
- 9.4 Second Reading of the Abstentions Policy BEDFA.
- 9.5 Second Reading of the Broadcasting/Taping of School Committee Meetings Policy BEDJ.
- 9.6 Second Reading of the School Committee Communications with Staff Policy BHC.
- 9.7 Second Reading of the update to the Notification of School Committee Meetings Policy BEDA.
- 9.8 Second Reading of the update to the Public Participation at School Committee Meetings Policy BEDH.
- 9.9 Second Reading of the update to the Adjournment of School Committee Meetings Policy BEDL.
- 9.10 Second Reading of the update to the Executive Sessions Policy BEC moving it into the current template.
- 9.11 Second Reading of the update to the Executive Session Law Policy BEC-E moving it into the current template.
- 9.12 Second Reading of the update to the Agenda Policy BEDB moving it into the current template.
- 9.13 Second Reading of the update to the Quorum Policy BEDC moving it into the current template.
- 9.14 Second Reading of the update to the Rules of Order Policy BEDD moving it into the current template.
- 9.15 First Reading of the update to the Voting Method Policy BEDF moving it into the current template.
- 9.16 Second Reading of the update to the Minutes Policy BEDG moving it into the current template.
- 9.17 Second Reading of the update to the News Media Services at School Committee Meetings Policy BEDI moving it into the current template.
- 9.18 Second Reading of the update to the School Committee Policy Process Policy BG moving it into the current template.
- 9.19 Second Reading of the update to the Policy Adoption Policy BGB moving it into the current template.
- 9.20 Second Reading of the update to the Policy Adoption Procedures Policy BGB-R moving it into the current template.
- 9.21 Second Reading of the update to the Amendment/Repeal of Bylaws Policy BGF moving it into the current template.
- 9.22 Second Reading of the update to the School Committee Member Development Opportunities Policy BIB moving it into the current template.
- 9.23 Second Reading of the update to the School Committee Member Compensation and Expenses Policy BID moving it into the current template.

10.0 NEW BUSINESS

- 10.1 Superintendent recommends acceptance of Food Lunch Prices for 2010-2011.
- 10.2 Gilbert Eaton requests approval of changes to the Jay High School Student/Parent Handbook for 2010-2011.

- 10.3 Christopher Hollingsworth requests approval of changes to the Jay Elementary School Student/Parent Handbook for 2010-2011.

11.0 APPOINTMENTS

- 11.1 Superintendent nominates Maurie Stockford to fill the position of Jay High School Library Educational Technician II / PLATO Coordinator for the 2010-2011 school year.
- 11.2 Superintendent nominates Stephanie Merrill to fill the position of Special Services Part-time Educational Technician at Jay High School for the 2010-2011 school year, contingent upon Certification from the Maine Department of Education.
- 11.3 Superintendent nominates Jessica Bessey to fill the position of Jay Middle School Varsity Field Hockey Coach for the 2010-2011 school year.
- 11.4 Superintendent nominates Robert Taylor to fill the position of Jay Middle School Lego League Advisor for the 2010-2011 school year.
- 11.5 Superintendent nominates Teresa Schmidt to fill the position of Jay Middle School Student Council Advisor for the 2010-2011 school year.
- 11.6 Superintendent nominates Susan Sandler to fill the position of Jay Middle School Yearbook Advisor for the 2010-2011 school year.
- 11.7 Superintendent nominates Christopher Hollingsworth to fill the position of Jay School Department Affirmative Action Officer for the 2010-2011 school year.
- 11.8 Superintendent nominates Chris Bessey to fill the position of Jay High School Fall Contest Manager for the 2010-2011 school year.

12.0 OTHER BUSINESS

13.0 ADJOURNMENT

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.
Superintendent of Schools