

To: Appleton School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, February 25, 2019 at **5:00 p.m.** in the Appleton Village School Library.

#### AGENDA

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Acceptance/amendment of the minutes of the January 28, 2019 regular meeting.
6. Brief update of budget
7. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report
  - c. Principal's Report
  - d. Superintendent's Report
8. Resignations/Nominations
9. Continue to discuss School Committee Action Steps for 2018-2019 goals
10. Discussion of Gifted and Talented proposal for more time
11. Discussion of plan and schedule for PIE day for budget information sharing
12. Presentation of 2019-2020 Budget Draft

13. Policies: 1<sup>st</sup> reading of ADF revision Maine Learning Results, 1<sup>st</sup> reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure, and deletion of AFB Evaluation of Superintendent (covered in Policy CBI)
14. Appointment of CSD Representative
15. Executive session pursuant to M.R.S.A 405 (6) (A) Principal's Evaluation
16. Items for the Next Agenda and date and time of next Agenda
17. Adjournment