

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
FEBRUARY 11, 2019
AGENDA
SOUTHERN AROOSTOOK COMMUNITY SCHOOL
6:30 P.M.**

1. Call the Meeting to Order and Flag Salute
2. Approval of the Minutes
The Minutes of the Regular Meeting of January 14, 2019 will be considered.
3. Time Period to Hear from Citizens
4. Adjustment(s) to the Agenda: Presentation by Siemen's Corp. for project completion.
5. Reports
 - Board Chair:
 - Board Vice-Chair:
 - Committee Reports –
 - Building & Grounds
 - Education
 - Finance
 - Negotiations
 - Policy
 - Region II
 - Principals:
 - Special Services Director:
 - Business Manager:
 - Superintendent:
 - Other:
6. Announcement of Appointments:
 - Kim Russell for Middle School Softball
 - Chris Lawlor for Middle School Baseball
 - Mackenzie York for Varsity Softball
7. First Reading of Policies:
 - JLCD: Administration of Medication to Students (updated)
 - JLCD-E1: Parent/Medical Provider Request to Administer Medical Marijuana at School (new)
8. Second Reading/Adoption of Policies: None
9. Other Business – Old/New
 - a. To appoint a Board member to the Policy Committee:

b. Approval of School Calendar for 2019-2020

10. Future Agenda Item(s)

11. Upcoming Meetings and Events

- No Region 2 meeting in February -

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|----------------------------|------------------------------|
| - Education Committee | February 7, 2019 @ 5:30 p.m. |
| - Building Grounds Comm. | March 7, 2019 @ 5:30 p.m. |
| - Policy Committee Meeting | March 11, 2019 @ 5:30 p.m. |
| - Finance Comm. | March 11, 2019 @ 6:00 p.m. |
| - Regular Board Meeting | March 11, 2019 @ 6:30 p.m. |
| - Region II Board | March 12, 2019 @ 6:00 p.m. |

12. Executive Session (if needed)

a. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss a personnel issue.

Any action as a result of Executive Session 1 M.R.S.A. § 405 (6)(A)

13. Adjournment