

**DEER ISLE-STONINGTON CSD  
SCHOOL COMMITTEE**

**Launching Life Long Learners and Responsible Citizens Able to Keep Our Island Community Vital**

**REGULAR MEETING AGENDA  
Deer Isle-Stonington Elementary School  
Tuesday, November 6, 2007 at 6:00 p.m.**

1. Call to Order and Declaration of a Quorum
2. Moment of Silence
3. Introductions
4. Citizen Comments
5. Approval of the Agenda
6. Approval of the minutes of the October 2<sup>nd</sup> and 11<sup>th</sup>, 2007 school committee meetings
  
7. DISCUSSION ITEMS
  - A. Student School Committee Representation Plan (15 Minutes)
  - B. Math Curriculum and Assessment (30 Minutes)
  - C. 2006-07 Financial Audits and Management Letter (15 Minutes)
  - D. School District Reorganization Planning (10 Minutes)
  - E. School District Consolidation Repeal Effort (10 Minutes)
  - F. Policy Review/Revision (20 Minutes)
    1. Resignation of Staff Members Policy 5.05
    2. Courtesy and Civility Policy 7.09
    3. Co-Curricular Hiring Process Policy 5.06A
    4. Administrative Assistant Job Description Policy 9.01
    5. Student Services Secretary Job Description Policy 9.01A
    6. Bookkeeper Job Description Policy 9.01B
    7. Hazing Policy 2.06
  - G. Draft 2008-09 Budget Development Plan (5 Minutes)
  - H. Draft NCLB Report Card Outline (5 Minutes)
  
8. ACTION ITEMS
  - A. Plowing/Sanding Contract Award (3 Minutes)
  - B. Acceptance of Donations/Grants (3 Minutes)
  - C. Policy Review (5 Minutes)
    1. Advertising on School Property Policy 6.08
    2. School Sponsored Fundraising Policy 7.01
    3. Distribution and Posting of Non-School Materials Policy 7.06
  - D. Personnel (5 Minutes)
    1. High School Administrative Assistant
    2. Junior Varsity Boys and Girls Coaches
    3. School Health Coordinator
  
9. REPORTS
  - A. CSD Strategic Plan (5-10 Minutes)
  - B. Elementary School Principal (5-10 Minutes)
  - C. High School Principal (5-10 Minutes)
  - D. Superintendent (5-10 Minutes)
  
10. COMMUNICATIONS
  
11. EXECUTIVE SESSION on teacher and support staff contract negotiations pursuant to *IM.R.S.A. §405(6)(D)*. (30 Minutes)
  
12. Adjournment (Total Estimated Meeting Time – 3 hours)