

**ALEXANDER SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
TUESDAY, NOVEMBER 14, 2017  
6:30 P.M.  
Alexander Elementary School**

**AGENDA**

**School Committee Members Present:**  
**School Committee Members Absent:**

**A. Call the Meeting to Order**    *Time* \_\_\_\_\_

**B. Adjustments to the Agenda**

**C. To Consider Approval of the October 10, 2017 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**D. Administrative Reports:**

1. Principal's Report -
2. School Committee -
3. Superintendent – MSMA Conference; appointment of Jodie Wood, I – I Ed Tech

**E. Public Participation**

**F. Old Business**

**G. New Business**

**1. To Consider the Adoption of Policy ACAB, Harassment and Sexual Harassment of School Employees, and ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**2. To Consider the Adoption of Policy ACAA, Harassment and Sexual Harassment of Students, and ACAA-R, Student Discrimination and Harassment Procedure**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**3. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**Time In** \_\_\_\_\_

**Time Out** \_\_\_\_\_

**Post Executive Session Action:**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**H. Adjournment Time** \_\_\_\_\_

**ALEXANDER SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
TUESDAY, OCTOBER 10, 2017  
6:30 P.M.  
Alexander Elementary School**

**Members Present:** Martin Richard, Tracy Berry, Amanda McDonough, and Jason Croman (via phone)

**Members Absent:** Clarissa Parker

**Staff Present:** Superintendent Kenneth Johnson, Principal Trevor Flood, Emogene Hill, and Susan Johnson

**Others Present:** None

**A. Call to Order**

The meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance and a moment of silence.

**B. Adjustments to the Agenda**

Agenda item #3 will be deleted.

**C. To Consider Approval of the September 12, 2017 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Tracy Berry, seconded by Jason Croman, and voted unanimously to approve the September 12, 2017 school committee minutes, as written.

**D. Administrative Reports:**

**1. Principal's Report** – Principal Trevor Flood distributed test results and noted the ESSA needs assistance in order to be completed.

**2. School Committee** – There was no school committee report.

**3. Superintendent** – Superintendent Johnson reported the Wellness Policy needs to be updated and noted that Harvest of Ideas was again held at UMM providing high quality professional development to Washington County educators.

**E. Public Participation**

There was no public participation.

**F. Old Business**

There was no old business.

**G. New Business**

**1. To Consider the First Reading of Policy ACAB, Harassment and Sexual Harassment of School Employees, and ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure**

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the first reading of Policy ACAB, Harassment and Sexual Harassment of School Employees, and policy ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure.

**2. To Consider the First Reading of Revisions to Policy ACAA, Harassment and Sexual Harassment of Students, and ACAA-R, Student Discrimination and Harassment Procedure**

It was moved by Tracy Berry, seconded by Jason Croman, and voted unanimously to approve the first reading of revisions to Policy ACAA, Harassment and Sexual Harassment of Students, and Policy ACAA-R, Student Discrimination and Harassment Procedure.

**3. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations**

This agenda item was deleted.

**H. Adjournment**

The meeting adjourned at 6:55 p.m.

**Respectfully submitted,**

**Kenneth Johnson, Superintendent  
Secretary, ex-officio**