

**PUBLIC FORUM ON BUDGET AT 6:00 P.M.**  
**RSU21 SCHOOL BOARD MEETING 7:00 P.M.**  
**WEDNESDAY, April 12, 2017**

**KENNEBUNK ELEMENTARY SCHOOL – ROOM A102**

*The business portion of this meeting will be streamed live over the internet at: [www.rsu21.net/livestream](http://www.rsu21.net/livestream)*

**I. CALL TO ORDER**

Chair Marybeth Luce, Vice Chair Maureen King. Directors: Brad Huot, Matthew Fadiman, Jeffrey Cole, Lionel Menard, Mike Mosher, Catherine Rush, Peter Fellenz, Ira Camp, Emily Kahn, and Maeghan Lovejoy. Student Representatives: Kyle Ryan and Max LeBlanc.

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF BOARD MEMBERS AND GUESTS**

**IV. PUBLIC FORUM ON FY18 BUDGET**

**V. PUBLIC INPUT** – This time is set aside for the public to comment on any district issues that are not included on tonight’s agenda.

**VI. AGENDA ADJUSTMENTS AND ANNOUNCEMENTS**

**VII. PRESENTATION**

a. New England Association of Schools and Colleges (NEASC)

**VIII. CONSENT AGENDA ITEMS**

- a. Approval of March 20, 2017 School Board Minutes
- b. Approval of Kennebunk Lacrosse Team Overnight Trip to Durham Maine

**IX. OLD BUSINESS**

a. Progress Report on Strategic Plan

**X. NEW BUSINESS**

**XI. COMMITTEE REPORTS**

- a. Finance
- b. Facilities
- c. Human Resources
- d. Communications
- e. Policy

**1. First Reading’s**

- a. BBAB (was BBBH) – Student Liaison to the Board
- b. BABB-R (was BBBHR) – Procedures Student Liaison to the Board
- c. BBAA – Authority of Members
- d. BBBA – Board Member Qualifications
- e. BBBDA – Board –Declared Vacancy Caused by Absenteeism
- f. BBBE – Unexpired Term Fulfillment/Vacancies
- g. BCA – Board Member Code of Ethics
- h. BEDC – Quorum
- i. BEDFA – Abstentions
  - Recommendations for Policy Deletions
    - 1. EBCD – School Cancellation
    - 2. CFA – Principals – General Duties
    - 3. JICIA-R – Administrative Policy on Responding to Acts or Threats of Violence

4. JKB – Limit of Detention – Parent Notification for Bus Pupils
5. KFD – Use of School Facilities by Students Enrolled Elsewhere
6. KFA – Use of Swift Center for Innovation and Design
7. IJJA – Procedures for Parental Review of Curricular-Instructional Materials or Activities
8. IJL – Library Materials Selection Policy
9. IJL-R – Library Materials Challenge and Review Policy
10. IJL-E – Request for Review of Library Materials
11. JJIE – Athletics and Activities Substance Abuse Policy

**XII. REPORT ON SCHOOL LIAISONS**

**XIII. UPDATE FROM THE BOARD CHAIR**

**XIV. UPDATE FROM SUPERINTENDENT**

**XV. ADJOURNMENT**