

**Superintendent of Schools  
RSU No. 22  
24 Main Road North  
Hampden, Maine 04444**

Telephone (207) 862-3255

Fax (207) 862-2789

TO: Board of Directors  
FROM: Richard A. Lyons, Superintendent of Schools  
DATE: Wednesday, December 5, 2018  
  
SUBJECT: **Board of Directors Meeting - 7:00 p.m.  
Hampden Academy**

**AGENDA**

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of November 7, 2018
- III. Adjustment to Agenda
- IV. Persons Desiring to Address the Board
- V. Board Chair
  - A. Committee Assignments
  - B. Ad-Hoc Superintendent Evaluation
- VI. Personnel
  - A. Resignations (Exhibit)
  - B. Nominations - Transfers
- VII. Superintendent of Schools
  - A. Reading of Essential Behaviors and Outcomes Proclamation
  - B. Snow Day Alternative
  - C. District Status Report
  - D. Student Representative
  - E. Monthly Financial Report
  - F. Assistant Superintendent Update (Exhibit)
- VIII. Questions of Board Members

**Please notify the Office of the Superintendent of Schools at 862-3255 at least 48 hours prior to the meeting if you require any assistance in order to fully participate in this meeting. The meeting is filmed and will be available for public viewing.**

- IX. Committee Reports
- A. Finance Committee
  - B. Budget Committee (Exhibit)
  - C. Athletic Committee
  - D. Building Committee
  - E. Negotiations Committee
  - F. Education Committee (Exhibit)
  - G. Policy Committee (Exhibit)
  - H. United Technologies Center Board
  - I. Behavioral Review Committee
  - J. Education Foundation
  - K. SPRPCE Board
  - L. Wellness Committee
  - M. Community Relations Committee
- X. Policy Consideration (All with Exhibit)
- A. Discuss and act on second reading and adoption of Policy BG, School Board Policy Process
  - B. Discuss and act on second reading and adoption of Policy KCD, Public Gifts/Donations to the Schools
- XI. Old Business
- A. Hampden Academy Student Survey
- XII. New Business
- A. Fiscal Year 2020 Budget Format (Exhibit)
- XIII. Communication and Correspondence
- A. Set Meeting Dates
- XIV. Executive Session to Discuss a Legal Matter, According to 1 M.R.S.A. § 405(6)(E)
- XV. Other Business
- A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.
- XVI. Adjourn

Education enables all students to learn the skills, acquire the knowledge, and develop the attitudes necessary for them to reach their potential as citizens who can meet the challenges of a changing global society. We believe that

- all citizens in our communities share the responsibility to educate our children and themselves,
- our schools are community support systems and should welcome and encourage all members of our communities to participate, and
- our schools will have a supportive and empowering atmosphere for all students and community members.