

**CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING**  
**Tuesday, February 5, 2019 - 5:00 P.M.**  
**Chebeague Recreation Center**

**AGENDA**

1. Call to Order
2. Executive Session 1 MRSA § 405 (6) D – Contract Negotiations
3. Flag Salute
4. Approval of Agenda
5. Approval of Minutes for School Committee Meeting of January 22, 2019
6. Correspondence
7. Public Comment
8. Reports
  - a. School Committee Chairperson
    - Next School Committee Meeting on February 17<sup>th</sup>
    - School Audit Report March 5<sup>th</sup>
    - February 6<sup>th</sup> SC and BoS Budget Discussion
  - b. Superintendent/Principal
    - Island Institute Scholarship Presentation
    - MainePERs Audit
9. Old Business
  - a. School Renovation Update
  - b. Superintendent Search
  - c. 2019/20 School Department Budget
10. New Business
  - a. Memorial Discussion
  - b. First Reading of Policies
    - Policy JL Student Wellness
    - Policy JLCC Communicable/Infectious Diseases
11. Other Business
  - a. Warrant # 14
12. Adjournment