

**Kittery School Committee
Business Meeting**

Tuesday, January 7, 2014 - 6:00 p.m. - Town Hall Chamber

Budget Workshop **6:00 p.m.** ~ Community Input on FY15 Budget

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meetings held on December 3 and December 19, 2013
- G. Student Advisory Member Report

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement

VII. NEW BUSINESS

- A. Take action on *second* reading of the following policies:
 - 1. EEAA - Student Transportation for Co-Curricular Activities
 - 2. GCGA - Substitutes for Staff Members
 - 3. JFABD - Admission of Homeless Students
- B. Take action to appoint Arthur Scott as Traip Indoor Assistant Track Coach effectively immediately
- C. Take action to approve substitute rates as presented

VIII. COMMITTEES and REPORTS

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|----------------------|------------------------------|--------------------|
| A. Finance Committee | D. Shared Services Committee | G. Other Committee |
| B. Policy Committee | E. ACIL | |
| C. CIP Committee | F. MSBA Update | |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

- A. Personnel - Superintendent's Evaluation

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT