

Southport School Committee

Agenda

4:00 p.m., Monday, April 6, 2020

Southport Central School

Board: Adam Harkins (c), Kathy Tibbetts (vc), Nick Ullo

Admins: Keith Laser, Lisa Clarke

Meeting via remote Zoom connection

Our meetings are open to the public.

To prevent spammers, please email info@aos98schools.org to receive the Meeting ID.

Public participants will be muted until the appropriate time below

- A. Call to Order:
- B. Pledge of Allegiance
- C. Adjustments to Agenda:
- D. Approval of the Minutes for the previous meeting: March 2, 2020
 - MOTION
 - SECOND
 - DISCUSSION
 - VOTE
- E. Communications
- F. Public Participation:
- G. Principal's Reports- Lisa Clarke
- H. Superintendent's Report- Dr. Keith Laser
 - 1. Welcome Nick Ullo to the board
 - 2. Review the status of the budget to date
 - 3. DocuSign
 - 4. Coronavirus response/remote learning/schools not closed
 - a. Essential Personnel defined
 - b. Lunch Program
 - c. No instruction during school vacation week. Food service will continue
 - d. Remote learning until May 4, DOE will advise if that will be extended
- I. Old Business
 - 1. Heating project update
- J. New Business

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1. Superintendent recommends approval of Remote Learning Plan
MOTION
SECOND
DISCUSSION
VOTE

2. Superintendent recommends approval of the 2020-2021 School Calendar
MOTION
SECOND
DISCUSSION
VOTE

K. Policy Review:

1. The Superintendent recommends these policies for second reading:

Policy	Description	MOTION	SECOND	DISCUSSION	VOTE
BB	School Board Legal Status				
BBAA	Authority				
BBBA	Qualifications				
BDA	Board Organizational Meeting				
BEDA	Notification of Board Meeting				
BEDB	Agenda				
BEDB-R	Agenda Format				
BEDC	Quorum				
BEDF	Voting Method				
BEDFA	Abstentions				
BEDI	Board Relations with the Media				
BEDJ	Taping of Board Meetings				
BEDL	Adjournment				
BIC	Freedom of Access Training				

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BIC-E	Certification of Completion				
BID	Board Member Compensation and Expenses				
GBIA	Staff Participation in Political Activities				
IMB	Teaching about Controversial/Sensitive Issues				
IMC	Guest Speakers in Schools				

L. New Hires/Resignations-

M. Announcements:

Southport Central School Committee Meeting: Monday, May 11, 2020 at 4pm

N. Items requested by Board Members, community and staff to be included in the next agenda;

O. Adjournment

MOTION

SECOND

VOTE

Time: