

**Kittery School Committee**  
**Regular Business Meeting - Tuesday, December 20, 2022 - 6:00 PM - Town Council Chambers**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants (*S23-13*)
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meeting held on December 6, 2022

**II. PUBLIC COMMENT**

Those wishing to speak are asked to share their first and last names and where they reside unless they are under the age of 18.

**III. REPORTS/PRESENTATIONS**

- A. Recognition of outgoing School Committee member Rhonda Pomerleau
- B. Holiday Musical Performance – Mitchell Primary School students

**IV. UNFINISHED BUSINESS**

**V. SUPERINTENDENT'S REPORT**

- A. Highlight bi-weekly report to School Committee
- B. 11 Category Report ending November 30, 2022
- C. Resignations/Retirements:
  - 1. Resignation: Natalee Blakley, Shapleigh School Kitchen Manager effective December 22, 2022
  - 2. Resignation: Brianne Griffin, School Nutrition Training Specialist effective December 22, 2022
- D. New Appointments:
  - 1. Rebecca Koontz, Shapleigh School Educational Technician II
- E. Quarterly Reports:
  - 1. School Nutrition Program – Wendy Collins
  - 2. Nursing Department - Shay Stathoplos
  - 3. Facilities Department - Mark Everett
  - 4. Expanded Learning Opportunities Program - Susan Johnson
  - 5. Adult & Community Education Program - Linda Greer
  - 6. School Counseling Department – Brooke Bassett
  - 7. Volunteer/Mentor Program – Kari Economou

**VI. NEW BUSINESS**

- A. Take action to authorize the Superintendent of Schools to transfer up to 5% of the category among the eleven expenditure categories for FY23
- B. Take action to approve FY22 Financial Audit Report as recommended by the Facilities, Finance, & Safety Committee
- C. Take action to adopt the proposed FY24 Budget Schedule as recommended by the Facilities, Finance, & Safety Committee
- D. Take action to approve proposed 2023 Substitute Pay Rate Schedule
- E. Discuss feasibility of February 21<sup>st</sup> and April 18<sup>th</sup> School Committee Meetings (vacation weeks)
- F. Take action on *second* read of the following policies as recommended by the Policy Committee:
  - 1. ACAA-Transgender & Gender Expansive Students
  - 2. IMB-Teaching About Controversial/Sensitive Issues

**VII. COMMITTEES and REPORTS**

- A. Facilities, Finance, & Safety Committee
- B. Policy Committee
- C. ACIL (Advisory Committee for Informational Literacy)
- E. Wellness Committee
- F. Dropout Prevention Committee
- G. Adult & Community Education Committee
- H. CTE (SRTC)

D. MSBA Update

I. Kittery School District Vision 2030

J. Diversity, Equity, & Inclusion Committee  
*(a Town of Kittery Committee) Update*

**VIII. QUESTIONS/COMMENTS/CONCERNS**

**IX. EXECUTIVE SESSION**

A. Personnel

**X. ACTION ON EXECUTIVE SESSION**

A. Take action on Certification of Employment of Superintendent

**XI. ADJOURNMENT**