To: Hope School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, **TUESDAY**, **November 12**, **2019** at **6:00**

p.m. at the Union 69 Central Office, 444 Camden Road in Hope.

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Adjustments to the agenda
- 4. Signing of the Warrants
- 5. Acceptance/amendment of the minutes of the October 21, 2019 regular meeting.
- 6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
- 7. Resignations/Nominations
- 8. Discuss Action Steps and Measurable Indicators of Success for School Committee Goals
- 9. Presentation of the 2018-2019 Auditor report
- 10. Move monies from cost centers in 2018-2019 to cover cost centers with deficits
- 11. Discussion of Lunch Prices and Food Service Cost Center balance
- 12. Revisit Revision Solar proposal for a decision whether to move forward
- 13. 1st reading of Policy KI Visitors to the Schools with additional language about dogs on school property
- 14. Items for the next agenda and date and time of next meeting
- 15. Executive session pursuant to M.R.S.A. 405 (6) (A) Superintendent Evaluation
- 16. Adjournment