

AGENDA
Greenbush School Committee-Budget Meeting
Wednesday, March 21, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ _____PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. ___, A. Wood, Vice-Chr. ___, K.McCrum_____,
Matt Speed ___, Heather Patten ___
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – February 28, 2018
Moved_____ Second_____ Vote _____
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - Substitute Rate of Pay for FY19; Budget Proposal for FY19
 - B. Principal – Principal’s Report, MEA testing, Safety Update
 - C. Special Education-Enrollment included on the Principal’s Report
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: SMLC Discussion
- IX. Policy Approval
 - Recommended action: Motion to approve for adoption**
 - ADAA – Ethical & Responsible Behavior
 - ADC-R – Tobacco Use & Possession
 - BBAA – Policy-School Comm Members
 - BBA – Law-School Committee Members
 - BBA-Policy-School Committee Powers & Responsibilities
 - BIC – Freedom of Access Training

Moved _____ Second _____ Vote _____

Review of E policies

Moved _____ Second _____ Vote _____

- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings - UTC Advisory, Penquis, SPRPCE, and high school meetings
 - D. New Hires
 - E. Other – Legislative Update; Maternity Leave

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, April 4, 2018 @ 7:00 PM

XV. Adjournment

Moved _____ Time _____

Pursuant to Title 26 M.R.S.A. ss965C, the Greenbush School Board hereby specifically requests of bargaining agents within the Greenbush School Department Education System that said agents meet and consult on educational policies which are part or may become part of this agenda.