

MINUTES  
Greenbush School Committee Meeting  
Wednesday, May 2, 2018 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:10 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams, Chr. X, Audrey Wood, Vice-Chr. X, Kim McCrum X,  
Matt Speed (Ab), Heather Patten X
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – April 4, 2018
  - Moved: KM            Second: HP            Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning - 5<sup>th</sup> and 8<sup>th</sup> Grade are working on MEA Science testing.
- V. Public Participation
- VI. Educational Reports
  - A. Finance - The current budget was distributed for review. In addition, the budget proposal for FY19 was discussed and finalized. **Motion to adopt the proposed FY19 budget as presented:**
    - Moved: AW            Second: KM            Vote: 4/0/0
  - B. Principal – Report was distributed which includes current enrollment, Student of the Month recipients, and “Bee-havior” Role Models.
  - C. Special Education – Discussion regarding revenues and expenditures for FY19.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons - none
- IX. Policy Approval
  - Motion to mark the following policies as reviewed: ECB,ECB-R,ECB-E1,ECB-E2
    - Moved: AW            Second: KM            Vote: 4/0/0

- X. Superintendent's Report (s)
  - A. Resignations - none
  - B. Retirements - none
  - C. Meetings - Penquis, SPRPCE, and high school meetings
  - D. New Hires – Donna James, Special Ed. Teacher, beginning 18-19 school year.

Superintendent Recommends                      Second: AW                      Vote: 4/0/0

E. Other

- XI. Chairman's Report – The MSBA Board will meet on May 19<sup>th</sup> in Augusta; The HSD teachers have proposed January 2019 as the negotiations start date.

XII. Workshop Discussion

XIII. Other

- XIV. Next monthly meeting date: Thursday, June 7, 2018 @ 6:30 PM;  
Town Meeting to follow in the Town Hall.

XV. Adjournment

Moved: HP                      Time: 8:35 PM

Respectfully Submitted,

*Gwen Smith*, Superintendent

*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.*