

MINUTES

Greenbush School Committee-Regular Meeting

October 4, 2017 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:05 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. X, A. Wood, Vice-Chr. (Ex), K.McCrum X,
Matt Speed X, Heather Patten X
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – September 13, 2017
 - Moved: KM Second: MS Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - current finance report distributed
 - B. Principal – Proficiency based honor roll adjustments in progress
 - C. Special Education – enrollment included in Principal’s Report
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:
- IX. Policy Approval: 3rd Reading EFD
 - Recommended Action:** Motion to adopt as presented
 - Moved: MS Second: HP Vote: 4/0/0

(Member H Patten exited the meeting at 8:05 PM.)

- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings
 - D. New Hires – Vicky Goodspeed is serving as long-term sub for PreK.
 - E. Other – Regional funds for SMLC was presented. Districts will receive less subsidy under total system admin allocation for not joining. The Greenbush School Committee members discussed the many partnerships of the Greenbush School Department and costs sharing measures already in place and chose to continue to seek opportunities while observing this process across the state.

Chairman Williams motioned to table the discussion of joining a SMLC until September of 2018.

Moved: MW Second: KM Vote: 3/0/0

- XI. Chairman's Report – Chairman Williams presented proposed resolutions and sought feedback to take to the delegate assembly during the MSMA Conference.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, November 1, 2017 @ 7:00 PM, which was changed to Wednesday, November 15, 2017 @ 7:00 PM due to wide-spread power outages and downed trees across roadways.
- XV. Adjournment

Moved: MS Time: 9:17 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.