

AGENDA
Greenbush School Committee-Organizational Meeting
August 22, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ _____p.m.
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. __Mike Williams Chr., __ Audrey Wood, Vice Chr ____, Kim McCrum ____
Matt Speed ____, Jen Nevells ____
 - 2. Others Present – Gwen Smith,
 - C. Flag Salute
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson
 - 1.2 Motion to cease nominations Moved: Second: Vote:
 - 1.3 Selection of Chairperson

 - Motion to elect _____ as Board Chair Moved: Second: Vote:
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson
 - 1.2 Motion to cease nominations Moved: Second: Vote:
 - 1.3 Selection of Vice-Chairperson

 - Motion to elect _____ as Vice-Chair Moved: Second: Vote:
- II. A. Approval of Minutes- June 7, 2018
Moved: Second: Vote:
- III. Recognition – The Superintendent recognizes Ella Smart & Mellisa Morgan for their excellent work in preparing the school building for the 2018-2019 school year and Barbara Ouellette & Amy Bickford for their exceptional summer preparation.
- IV. Spotlight on Learning - Sneak Peek and PreK Orientation will be Aug 28th from 1-2.
- V. Public Participation
- VI. Educational Reports
 - A. Finance – Reminder to board members regarding warrant signatures
 - B. Principal –
 - C. Special Education

VII. Items that may require Board Action

A. Superintendent's Add-ons:

1. **Attendance Coordinator & Officer:** Motion to appoint the Barbara Ouellette as the District Attendance Coordinator/Officer.

Motion: Second: Vote:

2. **Foster Care Liaison:** Motion to appoint Lori Webber as the District Foster Care Liaison.

Motion: Second: Vote:

3. **School Physician:** Motion to recognize _____ as the school's physician.

Motion: Second: Vote:

4. **Crisis Emergency Plan:** Motion to approve the School Crisis-Emergency Plan and update date of adoption.

Motion made to accept plan and update date of adoption.

Motion: Second: Vote:

5. **Student Handbook:** Motion to approve the Student Handbook as presented and update date of adoption.

Motion: Second: Vote:

6. Superintendent's Add-ons:

VIII. Policy

IX. Superintendent's Report (s)

- A. Resignations
- B. Retirements
- C. Meetings - Commissioner's Conference in October
- D. New Hires
- E. Other

X. Chairman's Report

XI. Workshop Discussion

XII. Other -

XIII. Next monthly Meeting date: September _____, 2018 @ 7:00 PM

XIV. Motion to Adjourn Moved: Time: