

MINUTES
Greenbush School Committee-Regular Meeting
November 7, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:20 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. X, Audrey Wood, Vice-Chr. X, Kim McCrum X,
Matt Speed X, Jen Nevells X
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – October 10, 2018
 - Moved: KM Second: JN Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - The current finance report was emailed to board members
 - B. Principal – The Principal’s Report was distributed, which includes student enrollment and Student of the Month recipients.
 - C. Special Education – Sp. Ed. enrollment was included on the Principal’s report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: Freedom of Access packets were provided to the board for reading and form completion.
- IX. Policy Approval: 3rd Reading JJ and JJ-R
 - Recommended Action:** Motion to adopt as presented
 - Moved: MS Second: KM Vote: 5/0/0

Recommended Action: Motion to accept 2nd reading of the following policies:

- GBEC: Drug-Free Workplace
- GCFB – R: Recruiting and Hiring of Administrative Staff
- GCOA: Supervision and Evaluation of Professional Staff

GCOC: Evaluation of Administrative Staff
IGA: Curriculum Development and Adoption
IHBAL: Grievance Procedure for Persons with Disabilities
ILA: Student Assessment
IMBB: Exemption from Required Instruction
JJIF: Management of Concussion and Other Head Injuries
JL: Student Wellness
JLCB: Immunization of Students
JLDBG: Reintegration of Students from Juvenile Correctional Facilities

Moved: MS Second: AW Vote: 5/0/0

Recommended Action: Motion to accept reviews or amendments to F-G-H policies upon the board's recommendations

Moved: AW Second: MS Vote: 5/0/0

- X. Superintendent's Report (s)
 - A. Resignations – Kristie Haverlock, Ed Tech.
 - B. Retirements - none
 - C. Meetings – High School student meetings, conference trainings, Supt. mtgs.
 - D. New Hires – Brenda York, Ed. Tech.
 - E. Other
- XI. Chairman's Report: Chairman Williams distributed the DW Collective Bargaining sign-up on Nov. 30th in Auburn.
- XII. Workshop Discussion – Chairman Williams reported out on resolutions at the MSBA delegate assembly. The state-wide starting teacher pay, longer school year, and proficiency based diploma did not pass. The gun-free school zones resolution was supported by the majority.
- XIII. Other: The Superintendent evaluations were distributed and need to be mailed/given to the board chair by Dec. 1, 2018.
- XIV. Next monthly meeting date: Wednesday, December 5, 2018 @ 7:00 PM
- XV. Adjournment

Moved: KM Time: 8:14 PM

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.