

AGENDA

Greenbush School Committee-Regular Meeting

December 5, 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 ___, Jen Nevells ___
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – November 7,2018
 - Moved_____ Second_____ Vote _____
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance
 - B. Principal
 - C. Special Education
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:
 - Moved_____ Second_____ Vote _____
- IX. Policy Approval

Recommended Action: Motion to adopt 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: Second: Vote:

- X. Superintendent’s Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings
 - D. New Hires
 - E. Other

Annual Evaluation of the Superintendent

Recommended Action: That the Board enter into an executive session to discuss the Superintendent’s Evaluation wages and extension of contract as provided for in I M.R.S.A. 405 (6) (A).

Moved _____ Second _____ Vote _____

Recommended Action: That the Board enter into an executive session to discuss wages as provided for in 1 M.R.S.A. § 405 (6) (D) for the Business Manager, SpEd Director, 504 Coordinator, and Office Manager.

Moved _____ Second _____ Vote _____

- XI. Chairman’s Report
- XII. Workshop Discussion
- XIII. Other

XIV. Next monthly meeting date: Wednesday, January 9, 2019 @ 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.