

AGENDA

Greenbush School Committee-Regular Meeting

January 9, 2019 @ 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 – December 5, 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

- 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.