

MINUTES
Greenbush School Committee-Regular Meeting
December 5, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:03 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. X , A. Wood, Vice-Chr. X , K.McCrum X ,
Matt Speed X , Jen Nevells X
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – November 7, 2018
 - Moved: MS Second: KM Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning – Maine Author Tim Cawley , December 6th; Penobscot Theater K-8, December 7th; Penobscot Theater Pre-K, December 11th
- V. Public Participation
- VI. Educational Reports
 - A. Finance – A current finance report was distributed for review.
 - B. Principal – The Principal’s Report, which includes PreK-Grade 12 enrollment along with Student of the Month recipients, was distributed.
 - C. Special Education – Special Ed. enrollment is included in the Principal’s report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: none
- 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: KM Second: MS Vote: 5/0/0

- X. Superintendent's Report (s)
 - A. Resignations - none
 - B. Retirements - none
 - C. Meetings – High School meetings and Supt. meetings
 - D. New Hires - none
 - E. Other – Tabled until next month

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).

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.

- XI. Chairman's Report
- XII. Workshop Discussion
- XIII. Other - The benefit dinner for Wesley O'Keefe is scheduled for Dec. 7th, 5-7PM
- XIV. Next monthly meeting date: Wednesday, January 9, 2019 @ 7:00 PM
- XV. Adjournment

Moved: MS Time: 8:20 PM

Respectfully Submitted, Gwen Smith

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.