

AGENDA  
Greenbush School Committee-BUDGET Meeting  
April 3, 2019 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ \_\_\_\_\_PM
  - 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
- II. A. Approval of Minutes – March 6, 2019  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- III. Audit Presentation – Kellie Bowden
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance - FY20 Proposed Budget Draft
  - B. Principal
  - C. Special Education
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons:

ADJUSTMENT TO THE 2018-2019 SCHOOL CALENDAR

**Recommended Action:** That the Board adjusts the 2018-2019 school calendar to change May 24, 2019 from an In-service day to an ER day to off-set the impact of total snow days.

Moved:                      Second:              Vote:

**Recommended Action:** to approve expenditures of \$6110.83 from the Capital Improvement Reserve Fund to remove siding, re-frame windows and repair rotted wood, install new siding, and install gutter system on the Intermediate wing and \$2,332.67 to cover Frodahl Construction’s additional costs of repairing rotted wood and making repairs in the fall of 2018. Total of both equals \$8,443.50

Moved:                      Second:              Vote:

IX. Policy Approval

X. Superintendent's Report (s)

- A. Resignations – Reminder that our music teacher signed a 1 year contract and is moving at the end of this school year
- B. Retirements
- C. Meetings – H.S. meetings, Supt. meetings, trainings
- D. New Hires
- E. Other

**1. APPROVAL OF SECOND YEAR PROBATIONARY TEACHER CONTRACTS**

**Recommended Action:** that the Board appoints the following staff to a second year probationary contract for FY20.

Lindsey Bousquet  
Sadie Ferguson  
Kasey Watson

Supt. Recommends    Second\_\_\_\_\_ Vote \_\_\_\_\_

**2. APPROVAL OF THIRD YEAR PROBATIONARY TEACHER CONTRACTS**

**Recommended Action:** that the Board appoints the following staff to a third year probationary contract for FY20.

Gail Madden  
Darlene Ploch

Supt. Recommends    Second\_\_\_\_\_ Vote \_\_\_\_\_

**3. APPROVAL OF FIRST YEAR CONTINUING TEACHER CONTRACTS**

**Recommended Action:** that the Board appoints the following staff to a first year continuing contract for FY20.

Taylor Byers  
Suzanne Morton  
Ethan Welch  
Abigail Whittier

Supt. Recommends    Second\_\_\_\_\_ Vote \_\_\_\_\_

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, May 1, 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.*