

MINUTES

Greenbush School Committee-BUDGET Meeting

March 6, 2019 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:15 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. X, A. Wood, Vice-Chr. (Ex), K.McCrum X,
Matt Speed (Ex), Jen Nevells X
 - 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – January 16, 2019
 - Moved: KM Second: JN Vote: 3/0/0
- III. Recognition
- IV. Spotlight on Learning: Students in grades 3-5 begin MEA testing on March 18th.
Students in grades 6-8 begin MEA testing on March 25th.
- V. Public Participation
- VI. Educational Reports
 - A. Finance - A preliminary FY20 budget draft was submitted. A more comprehensive draft budget will be presented in the April meeting. A current budget summary was also distributed.
 - B. Principal – The Principal’s report, which included enrollment figures for PreK through Grade 12 along with Student of the Month recipients, was also distributed.
 - C. Special Education – The 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: Motion to expand programming space for next year for the Helen S Dunn School by ending the agreement with Kidspace effective June 30, 2019.

Moved: JN Second: KM Vote: 3/0/0

B. Superintendent's Add-ons : Motion to access Renovation and Capital Improvement funds – tabled until April 2019 meeting

IX. Policy Approval

X. Superintendent's Report (s)

A. Resignations – Leslie Peterson, School Nurse, effective June 2019

B. Retirements – Sidsel Michaud, Teacher, effective August 31, 2019

C. Meetings – HS Meetings, Supt. meetings, trainings

D. New Hires – Christopher Stevens, Ed. Tech.

E. Other

XI. Chairman's Report - The next MSBA regional meeting is March 16, 2019.

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, April 3, 2019 @ 7:00 PM

XV. Adjournment

Moved: JN Time: 8:34 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.