

# AGENDA

## Greenbush School Committee-Regular Meeting

January 8, 2020 @ 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 4, 2019  
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, and Office Manager.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- XI. Chairman's Report
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, February 5, 2020 @ 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.