

AGENDA
Greenbush School Committee-Organizational Meeting
August 19, 2020 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ _____p.m.
 - 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
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson
 - 1.2 Motion to cease nominations Moved: Second: Vote:
 - 1.3 Selection of Chairperson

 - Motion to elect _____ as Board Chair Moved: Second: Vote:
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson
 - 1.2 Motion to cease nominations Moved: Second: Vote:
 - 1.3 Selection of Vice-Chairperson

 - Motion to elect _____ as Vice-Chair Moved: Second: Vote:
- II. A. Approval of Minutes -
 - Moved: Second: Vote:
- III. Tank Discussion with Ryan Madden
- IV. Recognition – The Superintendent recognizes Gail Madden, Ben Atkerson, Sherry Valare, Brenda York, and Moses Karikala for their excellent instruction of students during our June/July summer school program. Thank you to Ella Smart and Melissa Morgan for their tremendous work getting our school ready during COVID preparation. Thank you to the COVID Collaborative Planning Team for assisting in the planning of our re-opening of school.
- V. Spotlight on Learning - Sneak Peek will be released virtually on August 26th by our Tech Director, Mr. Brownwell.

- VI. Public Participation
- VII. Educational Reports

- A. Finance - COVID Funding Updates
- B. Principal
- C. Special Education

- VIII. Items that may require Board Action
- A. Superintendent's Add-ons:

1. **Attendance Coordinator & Officer:** Motion to appoint the Barbara Ouellette as the District Attendance Coordinator/Officer.

Motion: Second: Vote:

2. **Foster Care Liaison:** Motion to appoint Lori Webber as the District Foster Care Liaison.

Motion: Second: Vote:

3. **School Physician:** Motion to recognize Dr. Christopher Ritter as the school's physician.

Motion: Second: Vote:

4. **Crisis Emergency Plan:** Motion to approve the School Crisis-Emergency Plan and update date of adoption.

Motion: Second: Vote:

5. **Student Handbook:** Motion to approve the Student Handbook as presented and update date of adoption.

Motion: Second: Vote:

6. Superintendent's Add-ons:

- IX. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings – MSMA Conference in October 30 & 31, 2020
 - D. New Hires
 - E. Other
- X. Chairman's Report
- XI. Workshop Discussion
- XII. Other

XIII. Next monthly Meeting date: September 09, 2020 @ 7:00 PM

XIV. Motion to Adjourn Moved: Time: