

MINUTES

Greenbush School Committee-Regular Meeting

January 12, 2022 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:08 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum ,
Matt Speed (Ex), Jen Nevells
 2. Others Present: Gwen Smith
 - C. Flag Salute
- II. A. Approval of Minutes – December 8, 2021
Moved: JN Second: AW Vote: 4/0/0
- III. Recognition: Thank you to the Rotary Club for proving Christmas stockings for our younger students, to the Parish of the Resurrection of the Lord Holy Family Church and Toys for Tots in Old Tow for providing many wonderful gifts for our students, to the Angel Tree in Orono and the Cheerleaders from OTHS who also provided gifts. Our students appreciated this outpouring greatly!
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - A current finance report was distributed for review.
 - B. Principal – The Principal’s Report, which included updated enrollment PreK-Grade12 was distributed.
 - C. Special Education – Special Education enrollment was included on the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: None presented

- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings – Superintendent meetings and Student 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, and wages as provided for in I M.R.S.A. 405 (6) (A).

Tabled until next month's meeting

- XI. Chairman's Report – There are a lot of legislative bills to be watching that impact schools. It will be important to watch what comes up and weigh its impact.
- XII. Workshop Discussion
- XIII. Other – Chairman Williams led a discussion about the minimum wage.
- XIV. Next monthly meeting date: Wednesday, February 2, 2022 @ 7:00 PM
- XV. Adjournment

Moved: KM Time: 8:22 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

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.