

MINUTES  
Greenbush School Committee-BUDGET Meeting  
November 2, 2022 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:15 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams, Chr. \_\_✓\_\_, A. Wood, Vice-Chr. \_\_✓\_\_, K. McCrum (Ex),  
Matt Speed (Ex), Jen Nevells \_\_✓\_\_
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – October 12, 2022
  - Moved: AW      Second: JN      Vote: 3/0/0
- III. Recognition – Thank you to our teachers for all your hard work on behalf of our students. Your exceptional work in the classroom along with creating report cards and meeting with parents for conferences is greatly appreciated!
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance – The auditor is scheduled to start work on November 14<sup>th</sup>. In addition, a current finance report was distributed.
  - B. Principal – The Principal’s Report, containing enrollment numbers for PreK through Grade 8, along with Student of the Month recipients, 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
- IX. Policy Approval

- X. Superintendent's Report (s)
  - A. Resignations – Melissa Adams, Evening Custodian
  - B. Retirements - none
  - C. Meetings – Penquis Superintendents' meetings, student meetings
  - D. New Hires - none
  - E. Other
- XI. Chairman's Report – Chairman Williams reported that the MSMA conference had approximated 650 in attendance. The vendor rate exceeded past years and the variety of sessions was noteworthy.
- XII. Workshop Discussion – An advanced bargaining class will be offered.
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, December 7, 2022 @ 7:00 PM
- XV. Adjournment

Moved: JN

Time: 7:50 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.*