

AGENDA

Greenbush School Committee-Regular Meeting

February 1, 2023, @ 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 – January 11, 2023
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: FY24 Calendar
Recommended Action: That the board adopts the FY24 calendar as presented.
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 enters into an executive session to discuss the Superintendent's Evaluation, and wages as provided for in I M.R.S.A. 405 (6) (A).

Moved _____ Second _____ Vote _____

Recommended Action: That the Board enters 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, March 1, 2023, @ 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.