

MINUTES

Greenbush School Committee-Regular Meeting

January 11, 2023, @ 7:00 PM

Helen S. Dunn School

I. Opening @ 7:02 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K. McCrum (Ex),

Matt Speed , Jen Nevells (AB)

2. Others Present: Gwen Smith

C. Flag Salute

II. A. Approval of Minutes – December 7, 2022

Moved: MS Second: AW Vote: 3/0/0

III. Recognition

IV. Spotlight on Learning

V. Public Participation

VI. Educational Reports

A. Finance - The current finance report was distributed.

B. Principal - The Principal's report, which included Pre through Grade 8 enrollment and Student of the Month recipients, was distributed.

C. Special Education – The Special Ed. Enrollment was included in the Principal's Report. The Special Ed. Dept. is continuing to work on the state review requirements.

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent's Add-ons: storage solution

Moved _____ Second _____ Vote _____

Tabled

- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings – Penquis Superintendent meetings, Legislative Committee 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 _____

Tabled until next month

- XI. Chairman's Report - Chairman Williams reported that the MSBA board will meet this Saturday.
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, February 1, 2023, @ 7:00 PM
- XV. Adjournment

Moved: MS Time: 7:38 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.