

MINUTES
Greenbush School Committee Meeting
November 1, 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. (Ex), A. Wood, Vice-Chr. __✓__, Matt Speed__✓__, Jen Nevells __✓__, Carrie Madden __✓__
 - 2. Others Present: Gwen Smith, Gail Madden, 7 Members of the Community
 - C. Flag Salute
- II. A. Approval of Minutes – October 4, 2023
 - Moved: MS Second: CM Vote: 3/0/0 (JN arrived after this vote.)
- III. Recognition
- IV. Spotlight on Learning - NWEA testing is wrapping up; Student data will be reviewed once it is available.
- V. Public Participation – Several members of the community spoke and shared their feedback regarding notifications.
- VI. Educational Reports
 - A. Finance – A current finance report was distributed.
 - B. Principal – The Principal’s Report, which included Student of the Month recipients, was distributed.
 - C. Special Education – The Special Ed enrollment updates were included in the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons:

Recommended Action: That the Board enter an executive session to discuss a personnel matter as provided for in 1 M.R.S.A. § 405 (6)(A). In: 7:35 Out: 8:27

Motion to appoint Gail Madden as Assistant Principal for the remainder of FY24.

Moved: MS Second: JN Vote: 4/0/0

IX. Policy Approval

X. Superintendent's Report (s)

A. Resignations - none

B. Retirements - none

C. Meetings – trainings, student meetings

D. New Hires - none

E. Other - none

XI. Chairman's Report – Vice-Chair Audrey Wood led a discussion regarding the MSBA Assembly and resolutions.

XI. Workshop Discussion – A “Communicating with our Critics” article from the recent MSBA conference was distributed.

XIII. Other

XIV. Next monthly meeting date: Wednesday, December 6, 2023 @ 7:00 PM

XV. Adjournment

Moved: CM

Time: 8:47 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

Under 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 that are part or may become part of this agenda.