

MINUTES  
Greenbush School Committee Meeting  
December 6, 2023 @ 7:00 PM  
Helen S. Dunn School

I. Opening @ 7:15 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams, Chr. (Ex), A. Wood, Vice-Chr. \_\_✓\_\_, Matt Speed\_\_✓\_\_,  
Jen Nevells \_\_✓\_\_, Carrie Madden (Ex)\_

2. Others Present: Gwen Smith

C. Flag Salute

II. A. Approval of Minutes – November 1, 2023

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

III. Recognition

IV. Spotlight on Learning

V. Public Participation

VI. Educational Reports

A. Finance – A current financial report was distributed.

B. Principal – The Principal’s Report, which contains current enrollment and SOM recipients, was distributed.

C. Special Education -Special Ed Enrollment was included on 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 into an executive session to discuss a personnel matter as provided for in 1 M.R.S.A. § 405 (6)(A). In: 8:27 Out: 8:42

Motion to allow a current 7<sup>th</sup> grader to attend the 8th-grade trip under exceptional circumstances. These decisions will be made case by case by the school committee.

Moved: MS

Second: JN

Vote: 3/0/0

- IX. Policy Approval
- X. Superintendent's Report (s)
  - A. Resignations - none
  - B. Retirements - none
  - C. Meetings – student meetings, Superintendent meetings
  - D. New Hires - none
  - E. Other
- XI. Chairman's Report
- XII. Workshop Discussion – Negotiations workshop is expected from DW.
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, January 10, 2024 @ 7:00 PM
- XV. Adjournment

Moved: MS

Time: 8:48 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.*