

AGENDA  
Greenbush School Committee Meeting – BUDGET MEETING  
May 1, 2024 @ 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. \_\_, Matt Speed \_\_\_\_,  
Jen Nevells \_\_\_\_, Carrie Madden \_\_\_\_\_
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – April 3, 2024  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance – FY25 Budget Discussion  
**Recommended Action:** Motion to adopt the FY25 proposed budget  
  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - B. Principal
  - C. Special Education
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: Middle School Grading System  
  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- IX. Policy Approval
- X. Superintendent's Report (s)
  - A. Resignations
  - B. Retirements
  - C. Meetings – Students meetings, trainings
  - D. New Hires
  - E. Other

**Motion** to approve the nomination of \_\_\_\_\_ for the Co-Principal Position for FY25:

Recommended by G. Smith    Second:    Vote:

- XI. Chairman's Report
- XII. Workshop Discussion
- XIII. Other
- XIV. Next monthly meeting date: Thursday, June 6, 2024 @ 6:15 PM
- XV. Adjournment

Moved \_\_\_\_\_ Time \_\_\_\_\_

*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.*