

AGENDA  
Greenbush School Committee-Organizational Meeting  
August 21, 2024 @ 7:00 PM at the Helen S. Dunn School

- I. Opening @ \_\_\_\_\_ PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams Chr., \_\_\_\_\_, Matt Speed \_\_\_\_\_, Jen Nevells \_\_\_\_\_, Carrie Madden \_\_\_\_\_, Marty Carmichael \_\_\_\_\_
    - 2. Others Present – Gwen Smith
  - C. Flag Salute
  - D. Nomination to Elect Board Chair
    - 1.1 Nominations for Chairperson
    - 1.2 Motion to cease nominations      Moved:      Second:      Vote:
    - 1.3 Selection of Chairperson
  
    - Motion to elect \_\_\_\_\_ as Board Chair      Moved:      Second:      Vote:
  - E. Nomination to Elect Vice-Chair
    - 1.1 Nominations for Vice-Chairperson
    - 1.2 Motion to cease nominations      Moved:      Second:      Vote:
    - 1.3 Selection of Vice-Chairperson
  
    - Motion to elect \_\_\_\_\_ as Vice-Chair      Moved:      Second:      Vote:
- II. Approval of Minutes – June 6, 2024
  - Moved:      Second:      Vote:
- III. Recognition – Thank you to Ella Smart and her helpers, John L’Heureux and Kelsey McCrum, for all your hard work preparing the building for a new school year!
- IV. Spotlight on Learning – Sneak Peek on Aug. 28th from 1-2 PM; Playground Cutting Ceremony at 2:00 PM
- V. Public Participation
- VI. Educational Reports
  - A. Finance – current budget and food service staff letter
  - B. Principal
  - C. Special Education
- VII. Items that may require Board Action
  - A. Superintendent’s Add-ons:
    - 1. **Attendance Coordinator & Officer:** Motion to appoint Barbara Ouellette and Tim Goding as the District Attendance Coordinators/Officers.
  
    - Motion:                      Second:                      Vote:

**2. Foster Care Liaison:** Motion to appoint Lori Webber as the District Foster Care Liaison.

Motion:                      Second:                      Vote:

**3. Homeless Liaison:** Motion to appoint Gwen Smith and Gail Madden as the McKinney-Vento Homeless Liaisons.

Motion:                      Second:                      Vote:

**4. School Physician:** Motion to recognize Sally Schwarze, N.P., for FY25 as the school’s physician.

Motion:                      Second:                      Vote:

**5. Crisis Emergency Plan:** Motion to approve the School’s Crisis-Emergency Plan and update the date of adoption.

Motion:                      Second:                      Vote:

**6. Student Handbook:** Motion to approve the Student Handbook as presented and update the date of adoption.

Motion:                      Second:                      Vote:

Superintendent’s Report (s)

- B. Resignations- Sadie Dillon, ELA Teacher (Hannah Dore has moved to 8<sup>th</sup> Grade)
- C. Retirements
- D. Meetings – Reminder: MSMA Conference on October
- E. New Hires

**Recommended Action:** Motion to approve the nomination of William Bradley for a 1<sup>st</sup> year probationary teacher contract (Music):

Supt. Recommends                      Second:                      Vote:

**Recommended Action:** Motion to approve the nomination of Sam Willigar for a 1<sup>st</sup> year probationary teacher contract (ELA/7<sup>th</sup> Grade Teacher):

Supt. Recommends                      Second:                      Vote:

- VIII. Chairman’s Report
- IX. Workshop Discussion
- X. Other
- XI. Next Monthly Meeting Date: September 11, 2024 at 7:00 PM
- XII. Motion to Adjourn                      Moved:                      Time:

*Under Title 26 M.R.S.A. ss965C, the Greenbush School Committee 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.*