

AGENDA  
Greenbush School Committee-Regular Meeting  
February 5, 2025 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:00 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    - 1. Mike Williams, Chr. \_\_, Jen Nevells, Vice-Chr. \_\_, Matt Speed \_\_\_\_,  
Carrie Madden \_\_\_\_, Marty Carmichael \_\_\_\_
    - 2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – January 8, 2024
  - Moved:                      Second:                      Vote:
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance
  - B. Principal
  - C. Special Education
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent’s Add-ons: **Recommended Action:** Motion to adopt the FY26 calendar.
    - Moved:                      Second:                      Vote:
- IX. Policy Approval: **Recommended Action:** Motion to adopt ECAD & ECAD-R
  - Moved:                      Second:                      Vote:
- X. Superintendent’s Report (s)
  - A. Resignations – Tim Goding, Guidance Counselor
  - B. Retirements
  - C. Meetings
  - D. New Hires

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E. Other:

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, March 5, 2025 @ 7:00 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.*