

AGENDA  
Greenbush School Committee-Regular Meeting  
February 4, 2026 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ \_\_\_\_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, Supt., Kelly Theriault, Dist. Admin/Business  
Mngr., Gail Madden, Principal/A.D.
  - C. Flag Salute
- II. A. Approval of Minutes – January 14, 2026
  - Moved:                      Second:                      Vote:
- III. Public Participation
- IV. Principal’s Educational Reports
  - A. Principal’s Report - Spotlight on Learning
  - B. Special Education
- V. Superintendent’s Items that may require Board Action
  - A. Add-ons: **Recommended Action:** Adopt the FY27 calendar as presented.
    - Moved:                      Second:                      Vote:
- VI. Superintendent’s Report (s)
  - A. Policy Approval
    - 1. Motion to accept the 2<sup>nd</sup> Reading of JICJ - Use of Cell Phones and Other  
Electronic Devices
      - Moved:                      Second:                      Vote:
    - 2. Motion to accept Bullying Policy
      - Moved:                      Second:                      Vote:

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B. Legislation

VII. District Administrator's Report (s)

- A. Resignations
- B. Retirements
- C. Meetings – Student and staff meetings, trainings
- D. New Hires
- E. Monthly Finance Report – A monthly finance report will be distributed
- F. Other: **Recommended Action:** The Board should hold an executive session to discuss the FY26 salaries of Administrators, as provided for in I M.R.S.A. 405 (6) (D).

In:                      Out:

Moved:                      Second:                      Vote:

VIII. Chairman's Report

IX. Workshop Discussion

X. Other

XI. Next monthly meeting date: Wednesday, March 4, 2026, @ 7:00 PM

XII. Adjournment

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

*Pursuant to Title 26 M.R.S.A. § 965C, the Greenbush School Board hereby specifically requests that bargaining agents within the Greenbush School Department Education System meet and consult on educational policies that are part of or may become part of this agenda.*