

**SAD #8 School Board Monthly Meeting  
June 6, 2012  
Middle School Science Room  
4:30 p.m.**

**Members Present: Julie Peterson, Joe Bickford, Bruce Philip, Linda LaPointe, Sharon Philbrook**

- 1. Call to Order: Chair Peterson called the meeting to order at 5:00 p.m.**
- 2. Executive session for advice from legal counsel (1 M.R.S. § 405(6)(E)) Joe motioned and Sharon seconded to enter executive session per (1 M.R.S. § 405(6)(E)) Motion carried 5-0**
- 3. Chair Peterson declared the Board out of Executive Session at 5:12 pm**
- 4. Executive session to consider personnel matter (1 M.R.S. § 405(6)(A)) Joe motioned and Bruce seconded to enter executive session per (1 M.R.S. § 405(6)(A) Motion carried 5-0**
- 5. Chair Peterson declared the Board out of Executive Session at 6:16 p.m.**
- 6. Joe motioned and Julie seconded motion to deny the grievance discussed in Executive Session and to have the Board Chair provide the Association with their decision. Motion carried 5-0**

**Board business meeting:**

- 7. Approval of minutes of previous meeting (May): It was noted that the hiring committee for special ed should list Sharon, not Julie as the Board member. It was also noted that the Board was actually called to order at 6:00 pm not 6:33 as noted in the draft minutes. Board members asked that these minutes be amended and corrected and this was so motioned by Joe, seconded by Sharon. Motion carried 5-0.**

8. Communications: **Supt. Collins noted that he would email the “Many Flags” video to Board members. This was sent to him by the Committee working on the Many Flags campus.**
9. Approval of agenda: **Joe motioned and Bruce seconded to accept the agenda as presented. Carried 5-0**
10. Questions and comments from the public. **NONE**
11. New Business
  - a. Discussion of May 29<sup>th</sup> budget meeting: **Supt. Collins mentioned that the Board will need to make decisions concerning the increase approved by voters in Warrant Article 1 at District Budget Meeting.**
9. Old Business:
  - a. 2012-13 School Calendar: vote : **Gloria and Robb mentioned that our attendance was up in the months February-April of this year and we also met AYP for attendance at 93%. It is speculated that the two week March vacation contributed to this increase. Surveys sent home had a 25% return rate and the results were 27 FOR a Feb. and April break and 20 FOR a two week March break. The idea of a winter SCAMP reading program was mentioned by Linda and Robb will explore that for next year. Joe motioned and Linda seconded to approve a calendar with two week March vacation. Motion carried 5-0.**
    - b. Third Reading: Sports travel policy: **Joe motioned, Bruce seconded motion to approved the travel policy. Motion carried 5-0.**
    - c. Scoreboard decision: **Board members discussed several questions that Supt. Collins will look into before a final vote on this on June 20: Is the top of the sign (2 feet) off and, if so, why didn't the price come down? What do they mean by “smaller steel” and why? Do they really know how to transport to the island?**
10. Reports:
  - Hiring committees: **Middle school science committee is scheduled, Special Education committee will interview the week of June 18<sup>th</sup> and High School science will be reviewed with a possible recommendation next week.**
12. Adjournment **Joe motioned, Bruce seconded to adjourn at 7:30 pm**

