

**MSAD #8 School Board Monthly Meeting  
June 19, 2014 High School English Room  
Warrant Signing 6:00 PM Business Meeting 6:30 PM**

1. Call to order by Board Chair @ **6:32**
2. Approval of minutes for the May 14th Special Meeting - **Motion to approve the minutes as presented Renee Jones, Second Bruce Philip 5Y**
3. Approval of minutes for the May 21st meeting – **Motion to approve minutes of the May 21<sup>st</sup> meeting as presented Renee Jones, Second Bruce Philip 5Y**
4. Communications – **Supt Mailloux advised the Board that we had received a notice from the attorney representing the Ivan Calderwood estate and that we had signed and returned our acceptance of the scholarship bequest that has been identified.**
5. Approval of the agenda – **Motion to approve the agenda as presented Renee Jones, Second Bruce Philip 5Y**
6. Questions and comments from the public – **Richie Carlsen asked about the construction of the softball field and plans to return the field to soccer playing condition for the the start of the soccer season on August 15<sup>th</sup>.**
7. School Leader's report – **Principals report is available with the meeting minutes.**
8. New Business
  - a. Action to certify the results of the 6/10 Budget Validation Vote **Motion Bruce Philip, Second Linda Lapointe 5Y**
  - b. Second reading and possible adoption of policy EFD Pricing and Payment for Food Services - **Motion to approve the second reading of policy EFD and to adopt it as written Sharon Philbrook, Second Annette Cash 5Y**
  - c. Discussion and possible first reading of Personnel Policies: Non-teaching hourly staff - **Discussion only**
  - d. Discussion and possible action to approve revisions in the Region 8 Cooperative Agreement – **Motion to approve the revised Region 8 Cooperative Agreement as presented. Sharon Philbrook, Second Bruce Philip 5Y**
  - e. Action on personnel matters - nominations (fall coaches and a one year teaching position)

- 1) **Motion to regretfully accept Gloria Delsandro's resignation as Middle School English teacher Renee Jones, Second Sharon Philbrook**
- 2) **Motion to accept the nomination of Amy Palmer as the 5th grade teacher for the 14-15 school year. Renee Jones, Second Sharon Philbrook 4Y, 1 Abs**
- 3) **Motion to accept the nomination of Richie Carlsen as Boys Varsity Soccer coach Renee Jones, Second Linda Lapointe 5Y**
- 4) **The Girls Varsity Soccer position, Middle School Soccer position and Athletic Director position remain open and we are still accepting applications.**
- 5) **Motion to accept the nomination of Mark Jackson for varsity Rowing Coach Renee Jones, Second Sharon Philbrook 5Y**

e. Discussion on policy for Graduation Participation – **The Board reviewed the sample policies that Supt. Mailloux had distributed and had discussion over what they would like to see included in a local policy. Supt. Mailloux will present a draft at the next meeting.**

f. Discussion on policies for consideration – priorities - **The Board discussed policies that it wishes to review over its summer meetings. They would like to look at:**

- 1) **Junior-Senior Privilege**
- 2) **Eligibility**
- 3) **MS Schedule**
- 4) **HS Block Schedule**
- 5) **SPED policy updates**

**The Code of Conduct is now finalized and will be going to print this summer.**

9. Old Business

a. Superintendent's Report – **Welcome back to Bruce Philip who recently won reelection to the school board. Thank you to everyone involved in Graduation, everyone did great work and things came off without a hitch, we had a great field day, and a great showing at the baseball and softball playoffs. Our literacy results have shown improvement this year (data was explained) Thank you to Cherie and the staff and Robb & Darlene for all of their hard work.**

10. Set date and room choice for the July meeting – **The July Meeting will be on July 16<sup>th</sup> in the Computer Lab**

11. Adjournment - **Meeting was adjourned at 8:10pm**