

**MSAD #8 School Board Monthly Meeting  
Wednesday January 21st, 2015  
Warrant Signing 6:00 PM  
Business Meeting 6:30 PM**

**Sharon Philbrook, Annette Cash, Kathi Young, Bruce Philip, Renee Jones,  
Bruce Mailloux, Kathy Warren, Tim Kane, Chris DiSalvatore, Emily Cohn,  
Sarah Baird Forner, Susan Raven, Mae Applegate,**

1. Call to Order by Board Chair **at 6:30**
2. Approval of minutes for the December 17th meeting **Motion to approve the minutes of the December 17th meeting with the correction of the spelling of Kathi Youngs name. Sharon Philbrook, second Bruce Philip 5y**
3. Communications
4. Approval of the agenda - **Table the approval of the Many Flags Governance document on the recommendation of Board Chair Loren Andrews Renee Jones, Second Bruce Philip 5y**
5. Questions and comments from the public - **None**
6. Principals report - **Tim presented his Principals report. Copies are available on request.**
7. New business
  1. Senior Class Trip - chaperone approval **Motion to approve Patrick Shane and Amy Wadsworth as chaperones for the 2015 senior class trip, Bruce Philip, Second Sharon Philbrook 5y**
  2. Discussion and possible action to approve changes in the Many Flags governance document - **Tabled**
  3. Set date for audit report meeting **Date set for February 5th, Thursday at 3:00. Kathy W will confirm meeting time with the auditor.**
  4. Action on personnel - election of Spring coaches - **Bruce nominate Matt Slivinsky for Varsity Boys baseball and Doug Littlefield for Varsity Girls Softball. Motion to approve Bruce's nomination of Matt Slivinsky and Doug Littlefield, Renee Jones, Second Annette Cash 5y**
  5. Discussion and possible action to approve the 15-16 school calendar **Motion to approve the 15-16 school calendar. First student day 9-8-15, Workshop Days on September 2nd & 3rd, October 7th & 8th and November 25th, Early Release Days on Oct 10, Dec 11, Jan 22, March 4th, March 25, May 13th, June 3rd, Last Student day June 15th, Graduation June 18th. Annette Cash, Second Kathi Young 5y**
    1. Discussion around Proficiency Based Diplomas and the policy addressing graduation requirements - **Bruce presented the news that we have been approved for our two year extension. The Class of 2020 will be the first class required to graduate with a proficiency based diploma. Bruce made a slide presentation to the Board to help them get a better understanding of how the PBD & standards will integrate with our current system of credits for graduation. He also explained the professional development work that will be needed and the work we will need to do around ways to provide student support. The next step is to put together a presentation for the public so we can begin to create understanding with parents about what the transition will look like and how it will affect their kids. Bruce reviewed the policy IKFA with the Board and**

**discussed the areas where the Board will need to review and discuss the issues. Policy workshop on IKF on February 5th at 4:00 . Bruce M will post the notice.**

- 1. Alternate methods of earning credits**
- 2. Diploma requirements for 2021 and beyond -item D, Equivalent learning experiences**
- 3. Additional considerations - B Home School Students**
- 4. Early awarding of Diplomas**
- 5. Honors & Awards at Graduation**
- 6. Set date for public informational session on Proficiency Based Diplomas - Thursday February 19th at 6:00 at school. Bruce M will check the availability for SHMH for this day.**

**8. Old Business**

**a. Superintendents Report - Bruce presented his report. Much had already been discussed. He is very happy with the progress the staff is making. A delegation will be here on February 11th to observe our progress and evaluate our work. Bruce saw the 4,5,6 boys basketball team play the Belfast Y team and a good time was had by all ! Stay Healthy - the flu has arrived on Vinalhaven.**

**9. Set date and room choice for the February meeting - The February meeting is on Wednesday February 18th in the Middle School Science room. Warrants at 6:00, Business Meeting at 6:30.**

**10. Adjournment - Motion to adjourn at 7:42 Annette Cash, Sharon Philbrook, 5y**