

SAD#8 School Board Monthly Meeting

January 28, 2013

Middle School Science Room

Warrant signing 6:45 PM

Business Meeting 7:00 PM

1. Call to order by Board Chair @ 7:00pm
2. Approval of minutes for the December 17 meeting **Motion to approve the minutes of December 17th as presented Bruce Philip, Second Annette Cash 5Y**
3. Communications – **Curtailment and other budget and funding issues related to current legislation**
4. Approval of the agenda – **Motion to approve the Agenda as amended add 8C Superintendents Report Annette Cash, Second Bruce Philip 5Y**
5. Questions and comments from the public -
6. School Leader's report – **See Attached. Robb highlighted the K-5 work on Literacy with Darlene Bassett. Darlene will be here again this week and they are currently working on a summer training plan proposal and a Common Core and Literacy college class that will be available. Community Vision dinner will be on February 5th – all please come. This will be put together with the staff & students visioning and a committee will work to develop this into a new vision.**
7. New Business
 - a. Drop out / Graduation Rate report – **Our 5yr cohort was 100% , 2012 cohort 88.24% 2/17. Dropout rate 1.64% - This is much much better that the rest of the schools around the state.**
 - b. Report: Many Flags - Kathy Warren
 - c. Action to approve new drama teacher - **Motion to approve the Hilary Martin as the K-12 Performing Arts Teacher Angelina Turner, Second Bruce Philip 5Y**
 - d. Discussion and possible action: **Approval of spring coaches – Motion to approve Matt Slivinsky as the Head Coach for Varsity Baseball and Doug Littlefield as the Head Coach for Varsity Softball Annette Cash, Second Bruce Philip 5Y Assistants will be approved at a later date.**
 - e. New policies for future consideration - **Distribution of the new policies – IJNDB – Student Computer & Internet Use and Internet Safety, JICK – Bullying and all of the attachments - Bruce Philip, Second Angelina Turner 5Y**

f. Election of a superintendent – **Motion to elect Bruce Mailloux to serve as Superintendent of Schools from July 1st 2013 through June 30th 2015, and to authorize the Chair to execute a contract with Supt. Mailloux establishing terms of employment acceptable to the Superintendent and the Board. Bruce Philip, Second Linda LaPointe 5Y**

8. Old Business

- a. Update for the Senior Class Trip -
- b. Discussion and possible action: Many Flags governance structure - **Motion to approve the Many Flags Governance structure as presented Bruce Philip, Second Linda Lapointe 5Y**

Bruce Philip spoke up to offer congratulations to the 7th & 8th grade boys and girls on the recent Busline Tournament. The Boys were the Tournament Champions and the Girls were the Runners-Up. Great Job Kids and coaches we are Very proud of all of you.

c. Superintendents Reports – **See the attached Supts Report for details**

Legislative –
Hiring –

Comments from the Public – **Kelsey Barker spoke about the student surveys and about the importance of them being included in the process. The students and parents feel that this is very important. This morning Jake & Robb & Bruce met and they had decided to keep these surveys in place**

9. Next Meeting - February 25, 2013 7:00 PM

10. Adjournment - **Motion to adjourn at 7:28**