

SAD#8 School Board Monthly Meeting
October 22, 2012
Middle School Science Room
Warrant Signing 6:45 PM
Business Meeting 7:00 PM

1. Call to order by Board Chair - **Motion to call the meeting to order at 7:03**

2. Approval of minutes - **Motion to approve the minutes as presented Renee Jones, Second Angelina Turner 5Y**
 - a. August 15th meeting
 - b. September 19th meeting

3. Communications – **Supt Mailloux presented three items:**
 - a) **Many Flags – They are looking for a representative of Vinalhaven, North Haven & Islesboro to serve on the Board**
 - b) **State Reports – Getting the final ones due presented as soon as possible. Some reports delayed due to 9-4-2012 budget approval.**
 - c) **FERPA Training – 15 minute training will be set up for the Board soon.**

4. Approval of the agenda - **Motion to approve the agenda as presented Renee Jones, Second Bruce Philip, 5Y**
5. Questions and comments from the public - **None**
6. School Leader's report – **Question about the implementation of dress code. Yvonne says its going well, just a few reminders needed and a couple repeat violators. Kathy brought up that the Class of 2013 will come to the next meeting with more info about their trip. They have selected chaperones to be presented.**

7. New Business
 - a. Discussion: monthly meetings **No – we will do our extra work in the workshop format.**
 - b. Discussion: signing the warrants **Linda Lapointe will be the rep to start with and will coordinate with Penny. Kathy suggested that the most convenient procedure would be for Linda to be available at a phone call to come up and review and sign.**

c. Presentation: Energy Club - Bryan Feezor and students – **Andy Dorr, Mr. Feezor, Trevor Farrelly, Hannah Jo Moody & Jensen Bruns presented what they learned at the summer Energy Institute. They learned about GIS, Energy Appliances, and Communications and how to apply it to energy conservation in our school & our community.**

They presented information about the e-monitors, their plan to monitor the gym with additional HOB0 data loggers and try and reduce energy usage in the gym specifically.

Mr. Feezor will be using many of his classes to help the energy club work with the data and process the information.

d. Review: Timeline for Superintendent Search and Budget preparation

The Supt Search Workshop will be November 5th. Budget will start in January – teachers budgets due the 11th.

e. Presentation and discussion: "Go Time" - staff and students **Jud and the Juniors are at Bowdoin – Further discussion tabled for next meeting.**

f. Discussion and possible action on bid for cupola repair **Alan presented the repair bid for the cupola. Motion to accept the bid for cupola repair as presented Bruce Philip, Second Renee Jones 5Y.**

g. Action on Supt's nomination for part time Director of Special Education

Motion to approve the appointment of Dorothy Marecaux as Special Education Director for 4 days a month. Bruce Philip, Second Angelina Turner 5Y.

8. Old Business

a. Second reading and possible adoption of policy KE - Complaint Procedure

Motion to adopt Policy IKE-VH Renee Jones, Second Angelina Turner 5Y

Motion to adopt Policy KE-VH Renee Jones, Second Annette Jones 5Y

b. Superintendent's report

**Posting locations for the Agendas, School Town Office
Emailed to Town Office, Village Soup, Wind, Courier**

Bus Driver – T, Wed, Thursday

**Pat Taylor is our new Speech Therapist, Dorothy Marecaux is our new
SPED director.**

**Scissor Lift – has been ordered to replace our existing lift. This one will
be higher, safer. We will attempt to trade the old lift.**

**We had a lice outbreak – we went after the issue aggressively, we made
a few people unhappy but we tried our best to make proactive decisions.**

**ICMS contract – we need to talk about this with them. Monday October
29th we will be meeting**

FERPA Training – coming up

9. Adjournment

Motion to adjourn at 7:50. Renee Jones, Second Bruce Philip 5Y