

SAD#8 School Board Monthly Meeting
November 26, 2012
Middle School Science Room
FERPA Training for Board members 6:30 PM
Warrant signing 6:45 PM
Business Meeting 7:00 PM

Attendance at FERPA Training: Linda LaPointe, Bruce Philip, Annette Cash, Angel Beckman, Renee Jones, Bruce Mailloux, Katherine Warren, Yvonne Thomas

1. Call to order by Board Chair - **Meeting called to order at**
2. Approval of minutes for the October 22nd meeting – **Motion to approve minutes as presented Renee Jones, Angel Turner 5Y**
3. Communications
 - 1) **NCLB Report card is completed and will be posted to our website soon.**
 - 2) **Signed up for Year 2 with Big Brothers/Big Sisters of Midcoast Maine**
 - 3) **PIE Letter – To be discussed further at Budget Time**
 - 4) **Charter School Funding**
4. Approval of the agenda – **Motion to approve the agenda as presented Renee Jones, Bruce Philip 5Y**
5. Questions and comments from the public
 - 1) **Cheer Squad – There are four girls interested in forming a cheering squad. Jen Gehrich has offered to lead a non-gymnastic cheering squad and is available to work with them one day a week.**
 - 2) **Bev Warren came and asked about the policies for choosing coaches for the ES & MS teams. She is currently co-coaching and felt that she was replaced as a “head” coach. Bruce responded to the question and explained some of the challenges and issues the Board needs to address.**
6. School Leader's report – **As presented by Robb. We also talked about Bullying in our school and things we are doing to address it. Yvonne is going to present the activities we are doing around bullying and will presenting with the Board next month. Robb also spoke about Darlene Bassetts latest work on Literacy. They are working to find ways to fit more reading into the day.**

7. New Business

a. Discussion: follow up with "Go Time" - **Jud Raven presented some follow up information on Go Time and answered questions from the Board. Jud feels that engagement has increased and a side benefit is that the kids are interacting in non-traditional groups.**

b. Discussion and possible action: Senior class trip request **Lynn Chilles presented the chaperones and the detail of the trip. Motion to approve the senior trip destination of Universal Studios – Islands of Adventure. Renee Jones, Angel Turner 5Y**

c. Discussion: budget summary - **Presented by Bruce – expenses to date and his budget summary sheet.**

d. Discussion and possible action: Student/Parent Handbook approval - **Motion to approve the 12-13 Student/Parent Handbook as presented. Changes were to the Tardy-Attendance policy, the Add-Drop policy, Crisis Plan updates, Renee Jones, Second Angel Turner 5Y.**

e. Discussion and possible action: Health Center Agreement - **Motion to approve the Health Center Agreement as presented Renee Jones, Annette Cash 5Y.**

f. Discussion and possible action: Approval of winter sports coaching positions – **Motion to approve the winter sports coaching positions as presented. Bruce Philip, Renee Jones 5Y**

g. Discussion and possible action: Timeline for stipend appointment approvals: **Motion to approve the timeline as presented. No action necessary. Sept, January & June postings for Winter, Spring & Summer.**

h. Discussion and possible action: Appointment of representative to the Many Flags Board of Directors - **Motion to approve Kathy Warren as the Island representative to the Many Flags Board of Directors. Renee Jones, Bruce Philip 5Y**

i. Discussion and possible action: Many Flags governance structure – **Action tabled to December following the Many Flags Board Meeting on December 11th.**

8. Old Business

a. Superintendent's report – **See attached report. Congratulations to the Rowing Team for the IceBreaker 2012 win !**

9. Next Meeting - December 17, 2012 7:00 PM

10. Adjournment – **Motion to adjourn at 8:45**

