

**MSAD #8 School Board Monthly Meeting
December 17, 2014 High School Science Rm.**

Attendance: Kathie Young, Bruce Philip, Renee Jones, Sharon Philbrook, Bruce Mailloux, Kathy Warren, Tim Kane, Danielle Webster, Bryan Feezor , Traci Littlefield, Jenn Feezor, Sarah Baird Forner, Mae Applegate, Jud Raven, Susan Philbrook, Kelsey Byrd, Joe Bickford, Julie Peterson, Yvonne Thomas

1. Call to order by Board Chair - **motion to call to order at 6:31**
2. Approval of minutes for the November 19th meeting- **Motion to approve the minutes of the November 19th meeting as amended Sharon Philbrook, Second Kathie Young 4y**
Kelsey Byrd should be removed from the girls varsity basketball coaching motion.
3. Communications-**DOE has appointed Rachelle Tome as the Acting Commissioner of Education**
4. Approval of the agenda – **7a – delete chaperone approval, 9 – should read January 21st not January 14th. Motion to approve the agenda as amended Bruce Philip, Second Sharon Philbrook 4y**
5. Questions and comments from the public - **None**
6. Principal's report - **see attached document, copies are available on request.**
7. New Business
 - a. Senior Class Trip - ~~chaperones and destination~~ **Motion to approve the Senior Class trip to Barcelo Punta Cana in the Dominican Republic Sharon Philbrook, Second Bruce Philip 4y**
 - b. Second reading and possible adoption of proposed changes in the Drug and Alcohol policy JICH **Motion to approve the second reading and adopt JICH as presented Sharon Philbrook, Second Bruce Philbrook 4y**
 - c. Discussion and possible action to approve changes in the Many Flags governance agreement **Motion to approve the Many Flags Governance document as presented - Tabled to January meeting**
 - d. Discussion and possible action on sabbatical leave request(s) - **Jud Raven has been working with Antioch University to establish an independent study for his sabbatical proposal. They have approved it as a graduate course for 1 or 2 credits. He is requesting his sabbatical for the Spring of 2016.**

Susan Philbrook is requesting the Fall of 2015 for sabbatical leave in order to pursue her training as a Gifted and Talented Coordinator. She will be taking required GT courses and will work with administration to set up the possible scheduling and implementation a GT program.

Motion to approve the sabbaticals as requested for Jud Raven in the Spring of 2016 and Susan Philbrook in the Fall of 2015 Bruce Philip, Second Renee Jones 3y Sharon Philbrook abstained.

e. Set dates for audit report from auditors and calendar workshop - we will hold a phone conference for a date in January to be determined.

f. We will submit the calendars for review by the staff and hold a calendar workshop on January 7th at 6:00pm

8. Old Business

a. Superintendent's Report - **Bruce addressed concerns that were heard today about the content, timing and communication around today's elementary show.**

9. Set date and room choice for the January 21st meeting - **the meeting will be held on January 21st in the middle school science room.**

10. Executive session to discuss the Superintendent Evaluation pursuant to MRSA 405 (G)(A) - **Motion to adjourn to Executive Session at 7:23 Renee Jones, Second Kathie Young 4y**
Motion to return to open session at 8:20 Renee Jones, Second Kathie Young 4Y

11. Discussion and possible action resulting from Executive Session
Motion to extend Supt Mailloux's contract to June 30th 2016. Bruce Philip, Second Sharon Philbrook 4Y

12. Adjournment – **Motion to adjourn at 8:25 renee Jones, Second Kathie Young 4Y**