

**SAD#8 School Board Monthly Meeting
February 25, 2013
Middle School Science Room
Warrant signing 6:45 PM
Business Meeting 7:00 PM**

**FOLLOWING THE BOARD MEETING
"Freedom of Access" training for the Board**

1. Call to order by Board Chair -**Called to order at 7:00**
2. Approval of minutes for the January 28 meeting – **Motion to approve the minutes of the January 28th meeting as presented Angelina Turner , Second Bruce Philip 5Y**
3. Communications – **A letter was received from Connie Brown of MSMA about the effects of the Gov’s proposal to move the 2.65% state share of Teachers MSRS to the local school budgets. Bruce introduced K-12 Drama teacher Hilary Martin.**
4. Approval of the agenda - **Motion to approve the agenda as presented Angelina Turner, Second Bruce Philip 5Y**
5. Questions and comments from the public - **None**
6. School Leader's report - **Presented by Robb. Copies are available in the Supts Office. Robb reviewed a staff meeting where staff shared sample Standards Based lessons they are using this year. Darlene Basett also attended and was able to get a handle on where we stand on developing Standards Based.**

Robb also presented the graduate class that Darlene will be teaching next year. It will be focused on how to teach literacy across all content areas. The class starts in August next year and will be a year long class. UMF is offering it.

We are moving forward on the vision. We had a poor turnout for the community dinner we had a few weeks ago but we are still moving forward. We only had two people call about joining the Vision

Committee so we are still working on gaining members for this very important committee. Robb and Amanda are contacting folks to solicit volunteers.

7. New Business

a. First Reading: Policy IJNDB Student Computer and Internet Use and Internet Safety – **Motion to approve the first reading of IJNDB as presented, Annette Cash, Second Angelina Turner 5Y**

b. First Reading: Policy JICK Bullying (with administrative procedures and forms) – **Motions to approve the first reading of JICK as presented, Annette Cash, Second Linda LaPointe 5Y**

c. Presentation: NECAP test results grades 3-8 - **Robb presented ou NECAP results from 2012. Our students average scores improved over last year. The faculty are working on reviewing the test data and determining areas where improvement is specifically needed.**

d. Discussion: 10th anniversary ideas – **Robb presented the proposal that Heather White et al is working on to commemorate our 10th anniversary - Outdoor Education Area, Room Signs and Timeline. The Board has given the go ahead to pursue planning and funding for the Outdoor Pavillion idea.**

e. Discussion: Budget - timeline and process

8. Old Business –

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

10. Adjournment - **Motion to adjourn at Annette Cash, Second Linda LaPointe 5Y**