

**MSAD #8 School Board Monthly Meeting
March 19, 2014
Middle School Science Room
Warrant signing 6:00 Business Meeting 6:30**

Renee Jones, Bruce Mailloux, Sharon Philbrook, Bruce Mailloux, Robb Warren, Kathy Warren, Jessica Farrelly, Ann Osgood, Megan Day, Dawne Dyer, Megan Davidson, Ann Osgood, Bryan Feezor, Kris Osgood.

- 1) Call to order by Board Chair @ **6:32pm**
- 2) Approval of minutes for the February 12th meeting - **Motion to approve the minutes of the February 12th 2014 meeting Renee Jones, Bruce Philip 3Y**
- 3) Communications - **Drummond Woodsum is offering a School Law for Board members workshop in Bangor & Portland, see Bruce for more information.**
- 4) Approval of the agenda – **Motion to approve the Agenda as amended. Add 7h – Meeting with Wellness Coalition Substance Abuse Subcommittee. Add 7i – Motion to approve a request for a 1 year unpaid leave of absence. Renee Jones, Second Sharon Philbrook 3Y**
- 5) Questions and comments from the public – **Kris Osgood requested that the Board consider adding/returning a Social Studies teacher to the Middle School staff.**
- 6) Principal’s report – **as presented. Copies available on request. Updates on Faculty Meetings, Teacher workshop work, ARC/Vinalhaven School Lunches, Interventions, Math and ELA Curriculum and Initiatives, Proficiency Based Education /Diploma System, Great School Partnership**
- 7) New Business
 - a) Update on “interventions” – **Included in Principals report.**

- b) Second reading, and possible adoption of policy JJH – Student Travel **Motion to approve the second reading and adopt Policy JJH – Student Travel as presented. Renee Jones, Second Sharon Philbrook 3Y.**
- c) Second reading and possible adoption of policy CBI – Evaluation of the Superintendent **Motion to approve the second reading and adopt Policy CBI – Evaluation of the Superintendent as presented Sharon Philbrook, Second Bruce Philip 3Y**
- d) Second reading and possible adoption of policy JICJ – Student Use of Cell Phones and other Electronic Devices - **Motion to approve the second reading, amend the policy as noted regarding the educational use of headphones, and adopt it Renee Jones, Second Bruce Philip 3Y**
- e) Report on the Standards Based Learning Program – **Robb made a presentation to the Board about Standards Based learning and teaching.**
- f) Discussion and possible action on the 2014/2015 calendar – **Motion to approve the 14-15 as amended to move Early Release days to Fridays. Bruce Philip, Second Sharon Philip 3Y**
- g) Discussion and possible adoption of the revised 2010-2015 strategic plan. **Motion to approve the 2010-2015 Strategic Plan as updated Renee Jones, Second Bruce Philip 3Y**
- h) **The Substance Abuse subcommittee of the Wellness Coalition met with Bruce & Robb and discussed assisting with a review of the schools wellness policy and the schools substance abuse policy. Bruce would like to arrange a meeting with the Board and the subcommittee, we will tentatively schedule the meeting from 5:30-6:30 on April 16th.**
- i) **Leave of Absence request – Motion to approve an unpaid leave of absence for the 2014-2015 school year Bruce Philip, Second renee Jones 3Y**

8) Old Business-

a) Superintendent's Report – **Copies available on request.**

i) **Bruce commented on the schools participation in Honor Flight. We raised over \$1000 on the Lasagna Dinner, the veterans are coming on Friday to meet with the kids at lunch and the HS Social Studies classes and then kids and community will be giving them a send off to go by bus to the airport to leave on their trip. They will be returning on Sunday afternoon, picked up by the school bus and attending a reception at the American Legion.**

ii) **Required Suicide prevention training for all staff. We will be pursuing this mandate**

iii) **MidCoast School of Technology Cooperative agreement suggested amendments. The issues are around selections and terms of MCST Board members and the calculation of the Region 8 Assessment. Renee and Bruce have been participating in the discussions. A proposal has been made by one district to calculate the assessment using only the students attending the program. There is not much support for this proposal. There is a competing proposal to calculate based on the total of 9-12 students. The meeting will be next week.**

iv) **The budget newspaper editor, Dave Wollstadt will be here next week to collect stories of this year budget publication.**

v) **This weeks budget update report demonstrates that we have turned the corner on ytd expenditures and we have another Debt Service payment in May.**

9) **Set date for April 2014 meeting (4/16) – The meeting will be on April 16th 2014.**

10) **Executive session for annual review of administrative contracts - pursuant to MRSA Title 1 405A Motion to enter executive session at 8:25 Bruce Philip, Second Renee Jones 3Y Out of Executive Session at 8:30**

Motion to return to open session at 8:31 Renee Jones , Sharon Philbrook 3Y

- 11) Action resulting from executive session - **No action taken – Session tabled and rescheduled for March 26th at 6pm**
- 12) Adjournment @ **8:38**