

**MSAD #8 School Board Monthly Meeting**  
**May 20, 2013**  
**Middle School Science Room**  
**Warrant signing 6:45 PM**  
**Business Meeting 7:00 PM**

1. Call to order by Board Chair @ **7:00**
2. Approval of minutes for the April 22<sup>nd</sup> meeting - **Motion to approve the minutes as presented Bruce Philip, Second Annette cash 5Y**
3. Communications –  
**Supt Mailloux spoke of the Educations committees' support of the withdrawal of the MSRS legislation, continuing legislative updates regarding school report cards and the extensive agenda of the education committee.**
4. Approval of the agenda - **Amendment to the agenda to include 7g. Personnel 1) nomination 2) resignation, Motion to approve the agenda as amended Annette Cash, Second Bruce Philip 5Y**
5. Questions and comments from the public - **Dawne Dyer asked that the Board not approve the senior class trip tonight as they were just there for informational purposes not for approval.**
6. School Leader's report - **presented to the Board on paper. Available on request. Discussion limited to whether or not Kindergarten was really going to be outside the wheel for special and if that is going to work out. There is still much to be discussed and worked out.**
7. New Business
  - a. Report from Energy Club – **The Energy club received a 1<sup>st</sup> place award of 1039 from the Island Institute contest for producing the most energy savings from the month of April 2012 until now. They presented the movie they did about their work this year.**
  - b. Report from Amy Palmer and students on ARC activities – **Elijah and Amy presented on the work of the student Lobster business**

c Discussion and possible action on Senior Class trip for next year - **The students presented their ideas of doing a cruise or perhaps going to Puerto Rico. Discussion was had on details and planning that will need to be completed in the fall.**

d. Discussion and action: 2013/2014 School Calendar – **Motion to approve the February – April version of the calendar as presented Annette Cash, Second Renee Jones 4Y 1N**

**Motion to reconsider calendar motion Annette Cash, Second Renee Jones 5Y**

**Motion to approve the February/April Calendar for 13-14 and the March vacation for 14-15. Bruce Philip, Linda LaPointe 4Y 1N**

e. Discussion and possible action: request for an extension on a leave **Motion to approve Jean Thompsons leave of absence until January 31<sup>st</sup> 2014 Renee Jones, Second Bruce Philip 5Y**

f. Warrant signing for budget approval process  
**Motion to approve the Vote entitled “Vote to call and Approve the Warrants for the Budget Meeting and the validation Referendum and to authorize the Notice of Amounts to be Adopted” Angel Turner, Second Renee Jones 5Y**

**VOTED: That the warrant for the Maine School Administrative District No. 8 (the “District”) Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 3, 2013 for the purpose of voting on the annual budget for the District for the 2013-2014 fiscal year;**

**That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 11, 2013 for the purpose of approving the budget adopted at the District budget meeting for the 2013-2014 fiscal year and considering whether to continue the budget validation referendum process; and**

**That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 3, 2013, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 11, 2013 District budget validation referendum**

**g.1) Motion to accept the Supt's nomination of Emily Cohn as the Middle School Science teacher Linda LaPointe, Second Renee Jones 5Y**

**g.2) Motion to accept, with regret, the resignation of Karen Burns as the HS English teacher Renee Jones, Second Angel Turner 4Y 1N.**

8. Old Business

a. Superintendent's Report-  
**Supt Mailloux reported that both of our schools got a C in the recently released state wide school report cards. Our High School got a score close to a C+ and then the Elementary School got a score closer to a C-.**

**The 8<sup>th</sup> grade is at Camp Kieve this week**

**Congratulations to Kathy Warren, who received the Dave Holden Award for Outstanding School Business Official from the MEASBO for 2012-2013**

**We will be meeting regarding the Pavilion project on May 28<sup>th</sup> at 3pm.**

**The schedule of Events for the end of the year is in the Board packet**

**The 1<sup>st</sup> annual prom will be on June 1<sup>st</sup>**

**The current financial report is included in your packet**

**Thank you very much to Linda and Angel for you service.**

9. Set date for the June meeting **June Meeting set for June 17<sup>th</sup>**  
**Warrant 6:45, Meeting at 7:00**  
**District Budget Meeting June 3<sup>rd</sup> at 7:00pm**  
**Budget Validation Referendum June 11<sup>th</sup> Town Office 8am-8pm**

10. Adjournment @ **8:24**