

Minutes of the Madawaska School Committee **Regular** Meeting held July 21, 2010 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Todd E. LeRoy, Superintendent
 Roger Thibodeau and Recorder
 David Morneault (absent) Wayne Anderson
 Walter Desrosier Christine Cowie
 Keith Theriault (absent)

GUESTS PRESENT: Press, Caryl Albert, Connie Vanier

I. The meeting was called to order at 6:30 p.m.

II. Adjustment to the Agenda.

Roger Thibodeau moved to adjust the agenda as follows. Seconded by Walter Desrosier and so passed 3-0-0.

Item VII E - Professional Staff Negotiation update.

Item VII F - Discussion of General Purpose Aid

Item VII G - Status Elementary Principal

III. Correspondence and Announcements.

IV. Period of Public Participation about Items on this Agenda.

V. Approval of Minutes.

Roger Thibodeau moved to approve the minutes of the regular meeting of June 9, 2010 as read. Seconded by Yves Dube and so passed 3-0-0.

Roger Thibodeau moved to approve the minutes of the special meeting of June 30, 2010 with the correction of Roger Thibeault to Roger Thibodeau. Seconded by Walter Desrosier and so passed 3-0-0.

VI. Approval of the June 2010 Financial Report.

After discussion and questions Roger Thibodeau moved to approve the June 2010 financial report. Seconded by Walter Desrosier and so passed 3-0-0.

VII. Superintendent's Report.

A) Middle High School Boiler Grant.

Mr. LeRoy shared with the school committee the current status and factors holding up the process.

B) Teacher Evaluations.

Mr. LeRoy and Mr. Anderson discussed the process. The current policies will need to be re-written.

C) Strategic Plan Update.

D) Consolidation Update.

Mr. LeRoy informed the committee that he sent letters to MSAD #24 and MSAD #33 to invite them to a meeting to form an AOS.

E) **A 120-day notice was received from the Classroom Teachers Unit on the intent to negotiate.**

F) **Discussion on General Purpose Aid.**

G) **Status on the elementary principal was discussed. A special meeting to be set.**

VIII. Other Reports:

IX. Items of Business:

New Business:

A) School Committee meeting dates.

Roger Thibodeau moved to accept the proposed dates for upcoming school committee meetings. The time of the meetings changed from 6:30 p.m. to 4:00 p.m. Seconded by Yves Dube and so passed 3-0-0.

B) School Committee Standing Officers.

Roger Thibodeau moved to accept the Standing Officers Committees slate as presented. To add Ad Hoc to the Combined Services Committee. Seconded by Yves Dube and so passed 3-0-0.

C) Approval of Middle School Girls' Soccer Coach.

Walter Desrosier moved to approve Valerie Dufour as the middle school girls' soccer coach for school year 2010-11. Seconded by Roger Thibodeau and so passed 3-0-0.

D) Policies for Revisions:

1. ICA - School Calendar - **Roger Thibodeau moved to accept revisions as presented for 1st reading. Seconded by Walter Desrosier and so passed 3-0-0.**

2. IE - Organization of Instruction - **Roger Thibodeau moved to accept revisions as presented for 1st reading. Seconded by Yves Dube and so passed 3-0-0.**
3. IHBE - French Immersion Program - **After discussion Roger Thibodeau moved to accept revisions as presented for 1st reading. Seconded by Yves Dube and so passed 3-0-0.**
4. IND - School Ceremonies and Observances- **After discussion Roger Thibodeau moved to accept policy with no revisions for 1st reading. Seconded by Yves Dube and so passed 3-0-0.**
5. BE - School Committee Meetings - **After discussion with additional changes, Roger Thibodeau moved to accept revisions as presented for 1st reading. Seconded by Walter Desrosier and so passed 3-0-0.**

Old Business:

- X. **Roger Thibodeau moved to adjourn meeting at 7:27 p.m. Seconded by Yves Dube and so passed 5-0-0.**