MINUTES of the Madawaska School Committee Special Meeting held August 25, 2009 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT:	Roger Thibodeau, Chairman	Jeannette Condon, Interim Supt.
	Yves Dube	Ginette Albert
	David Morneault	Wayne Anderson
	Walter Desrosier(absent)	
	Keith Theriault	

GUESTS PRESENT: **See attached list.**

I. **Meeting was called to order at 6:30 p.m.**

II. Fiscal 2009-10 Budget proposal.

Superintendent Condon recommends that we collapse the three supervisory positions to be one.

Elimination of middle school baseball, softball, wrestling and cross-country skiing.

All team leaders K-12 to be eliminated.

Mid-crew and high school wrestling.

Yves Dube moved to accept the proposal of the superintendent with the reinstating of the middle school baseball and softball. Seconded by Keith Theriault and so passed 4-0-0.

III. Superintendent's Report.

- ✧ **Offer orientation session on boardmanship to the two next members.**
- ✧ **Reported to committee on the meeting with MSAD 24 Superintendent of Schools, Clayton Belanger.**
- ✧ **Channel 16 – Proposed to air school committee meetings. To be included on the next agenda.**
- ✧ **Application deadline for new Superintendent. We have eight applicants. Mrs. Condon has started checking. Ready to put a search committee together.**
- ✧ **Check to see if Grand Isle can have a representative on the search committee.**

IV. **Yves Dube moved to adjourn meeting at 7:53 p.m. Seconded by David Morneault and so passed 4-0-0.**