

Minutes of the Madawaska School Committee **Regular** Meeting held September 8, 2010 at 4:00 p.m. at the Superintendent's Conference Room.

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

GUESTS PRESENT: See attached list

I. The meeting was called to order at 4:00 p.m.

II. Adjustment to the Agenda. - NONE

III. Correspondence and Announcements.

Yves Dube discussed the meeting that Mr. LeRoy, Ginette Albert, Wayne Anderson and himself will be attending with the French Club Monday, September 13.

A letter of praise from Earl and Lorraine Redwine praising Gina Jandreau about her teaching skills.

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

No one took advantage of public participation.

V. Approval of Minutes.

Roger Thibodeau moved to accept the minutes of August 18, 2010 as presented. Seconded by Keith Theriault and so passed 3-0-1. David Morneault opposed.

Roger Thibodeau moved to accept the minutes of August 23, 2010 as presented. Seconded by Keith Theriault and so passed 4-0-0.

Roger Thibodeau moved to accept the minutes of August 25, 2010 as presented and to add Ginette Albert to the roster. Seconded by David Morneault and so passed 4-0-0.

VI. Approval of the August 2010 Financial Report.

Roger Thibodeau moved to accept the financial report with the correction of grades 3 to 6 not grades 3 to 5 on page 4 of 22. Seconded by David Morneault and so passed 4-0-0.

VII. Superintendent's Report.

A) Middle High School Boiler Grant.

Discussion and no action taken.

B) Strategic Plan Update.

Discussion and no action taken.

C) School kick-off Update.

Discussion and no action taken.

D) FERPA Update.

Discussion and no action taken.

E) Consolidation Update/Meeting.

Discussion and no action taken.

F) Policy Committee Meeting.

Discussion and no action taken

G) Food Service Committee Meeting.

Discussion and no action taken.

VIII. Other Reports: NONE

IX. Items of Business:

New Business:

A) Nomination of Kindergarten Job Sharing.

After discussion David Morneault moved to accept the nomination of Tina Albert for the K job sharing. Seconded by Roger Thibodeau and so passed 4-0-0.

B) MSMA Fall Conference.

After discussion Keith Theriault moved that the committee not attend MSMA Fall conference. Seconded by Roger Thibodeau and so passed 4-0-0.

Old Business:

X. **Roger Thibodeau moved to adjourn meeting at 4:42 p.m. Seconded by Keith Theriault and so passed 4-0-0.**