

VII. Superintendent's Report.

A) Strategic Plan Update.

Mr. LeRoy informed the committee of the lack of responses from the Strategic Plan Committee. Mr. LeRoy suggested forming an Ad Hoc Committee.

B) Bio-Fuel Update.

Mr. LeRoy discussed the positive outlook for the grant.

C) State Curtailment Update.

There will be no State curtailment for school year 2010-11.

D) Department/MEA Relation Update.

Mr. LeRoy thanked the MEA for their efforts of the relationship with central office.

E) Consolidation Update.

Still working with Grand Isle and MSAD#24 Van Buren. Waiting for communication from Van Buren indicating their interest in being part of the effort.

F) Food Service Committee Meeting Update.

Mr. LeRoy discussed the food service meeting that was attended by Keith Theriault, Walter Desrosier, Shelley Sirois and Donna Deschaine.

G) Administrative Evaluation Update.

Mr. LeRoy identified the evaluation process and the narrative outcome.

H) Administrative Meetings Update.

Mr. LeRoy thanked Mrs. Albert and Mr. Anderson for their cooperation and discussed the meetings.

VIII. Other Reports:

A) NEASC Two-year Report.

Mr. Anderson discussed the report to the School Committee and fielded questions.

IX. Items of Business:

New Business:

A) Event Admission. - **Postponed to November regular meeting.**

B) Approval of New Hire.

Keith Theriault moved to hire Mary Ann Daigle with the recommendation of Mr. LeRoy as Special Education secretary. Seconded by David Morneault and so passed 3-0-0.

C) Approval of Hire of Trip Bus Drivers.

Keith Theriault moved to hire the maximum of three bus trip drivers. Seconded by Yves Dube and so passed 3-0-0.

D) October 1st Enrollment.

David Morneault moved to approve the October 1st enrollment as presented. Seconded by Yves Dube and so passed 3-0-0.

E) Policies for Revision. * **Passed by unanimous consent for 2nd viewing.**

1) AA - School Department Legal Status.

Minor changes, elimination of outdated "Historical Note."

2) ABA - Community Involvement in Decision Making.

Review only - no changes recommended.

3) AC - Non-Discrimination/Equal Opportunity and Affirmative Action.

Grammatical and language inclusion.

4) ACAB - Harassment and Sexual Harassment of School Employees

Change the word sex with the word gender and add sexual orientation in paragraph one.

- 5) ACAB-R Employee Discrimination and Harassment Complaint Procedure

To replace his/her instead of their in section B on how to make a complaint.

- 6) AC-E Nondiscrimination

To change the word sex with the word gender in paragraph one.

- 7) AC-R – Grievance Procedure.

Review only with no changes recommended.

- 8) IF – Curriculum Development

Review only with no changes.

- 9) IHA – Basic Instructional Program.

With an additional change in paragraph 4 to read and career education.

- 10) IKFD – External Credit Options.

Review only with no changes recommended and no action necessary.

- F) Consideration/ Approval of Educational Technician III hiring.

Ginette Albert explained to the school committee regarding the additional Ed Tech needed in the self-contained/resource room. David Morneau moved to approve the hiring seconded by Keith Theriault and so passed 3-0-0.

Old Business:

- X. **Keith Theriault moved to adjourn meeting at 7:44 p.m. Seconded by David Morneau and so passed 3-0-0.**