

B) Consolidation Update.

Mr. LeRoy updated the school committee on the status of the AOS process.

C) Guidance Director Contract and Days.

Mr. LeRoy informed the school committee that the guidance director has a 197-day work year at \$56,000.

VIII. Other Reports:

A) Middle/High School Report

1. Progress Report

Mr. Anderson discussed the plan to eliminate progress reports and utilized Power School. Parents can still request and pick up actual reports but no longer mailed.

2. Harvest Survey

Mr. Anderson discussed the survey.

3. Reading Initiative

Mr. Anderson discussed what was being done to help the school reach AYP.

4. Alopecia Presentation

Mr. Anderson discussed the presentation that was made by Fort Kent to the middle school students.

B) Adult Education

1. Enrollment Report 2009-10

Mrs. Cowie discussed the enrollment numbers.

2. 2009-10 Adult Literacy Outcome

Mrs. Cowie discussed the goals and outcomes and read two personal stories.

3. "Navigating the Real World" Sharing

Mrs. Cowie discussed the program and identified one successful student in nursing school who came out of our adult education program.

C) Trane Representative Presentation

Mark Power made his presentation concerning bio-mass boiler to the school committee.

IX. Items of Business:

New Business:

A) Soccer Coach Resignation.

After discussion Keith Theriault moved to accept the resignation of Benjamin Sirois as boys' soccer coach. Seconded by David Morneault and so passed 3-1-0. Walter Desrosier opposed.

Walter Desrosier commented on the high quality of boys' coaching.

B) Band Boosters.

After discussion David Morneault moved to fully fund the costs of the band attending the annual parade of light in Bangor. Seconded by Keith Theriault and so passed 4-0-0.

C) McCormick Associates Contract.

Roger Thibodeau moved that the Superintendent of School is hereby authorized to execute a letter of intent with McCormick Facilities Management ("McCormick") in substantially the form presented to this meeting provided said letter and contract to be executed by the School Department and McCormick are in form acceptable to the Superintendent of Schools and provided further that all applicable requirements of 20-A M.R.S.A. §15915 have been satisfied. Seconded by Walter Desrosier and so passed 3-1-0. David Morneault opposed.

D) Golf Team.

Don Gendreau did a presentation and requested reinstatement of the golf team. Tabled until a later date. No action taken.

Old Business:

A) Event Admission.

There was discussion. Will have Gerald Chasse find out the cost to re-key the building.

Yves Dube entered the meeting.

B) Educational Technician III and Trip Drivers Approval.

Walter Desrosier moved to accept the recommendation of Mr. LeRoy to employ Kerry O'Brien as special education Ed Tech III at the elementary school. Seconded David Morneault and so passed 5-0-0.

Walter Desrosier moved to accept the recommendation of Mr. LeRoy to employ Elmer Roy, Richard Gendreau and Daniel Corbin as bus trip drivers. Seconded by David Morneault and so passed 5-0-0.

David Morneault moved to accept the recommendation of Mr. LeRoy to employ Alan Campbell as the Girls' JV basketball coach. Seconded by Keith Theriault and so passed 5-0-0.

C) Policies for 2nd Reading:

1. AA - School Department Legal Status

David Morneault moved to accept policy for second reading as presented. Seconded by Walter Desrosier and so passed 5-0-0.

2. AC - Non-Discrimination/Equal Opportunity Affirmative Action

David Morneault moved to accept policy for second reading as presented. Seconded by Yves Dube and so passed 5-0-0.

3. ACAB - Harassment and Sexual Harassment of School Employees

4. ACAB-R - Employee Discrimination and Harassment Complaint Procedure

Yves Dube moved to accept policy for second reading as presented. Seconded by Keith Theriault and so passed 5-0-0.

5. AC-E - Nondiscrimination

Yves Dube moved to accept policy for second reading as presented. Seconded by Keith Theriault and so passed 5-0-0.

6. IHA - Basic Instructional Program

Yves Dube moved to accept policy for second reading as presented. Seconded by Walter Desrosier and so passed 5-0-0.

X. Yves Dube moved to enter into executive session with the Superintendent of School pursuant to 1 M.R.S.A § 405(6)(D) teacher unit labor contract discussions. Seconded by Keith Theriault and so passed 5-0-0.

Time In: 5:55 p.m.

Time Out: 7:06 p.m.

POST EXECUTIVE SESSION:

No report.

XI. Keith Theriault moved to adjourn meeting at 7:07 p.m. Seconded by Walter Desrosier and so passed 5-0-0.