



David Morneau moved to approve the minutes as amended to remove item III of the special meeting of October 5, 2009. Seconded by Keith Theriault and so passed 5-0-0.

David Morneau moved to approve the minutes of the special meeting of October 6, 2009. Seconded by Walter Desrosier and so passed 5-0-0.

VI. David Morneau moved to approve the August 2009 and September 2009 Financial Reports. Seconded by Yves Dube and so passed 5-0-0.

VII. Yves Dube moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) for the discussion of a personnel issue and negotiations. Seconded by David Morneau and so passed 5-0-0.

Time In: 6:45 p.m.

Time Out: 7:28 p.m.

**POST EXECUTIVE SESSION:**

No report.

VIII. Superintendent's Report:

- ▶ Mrs. Condon discussed the referendum vote, which reflects in what direction the school committee wants the staff to take for 2011 -10 school budget.
- ▶ Budget workshop on October 21<sup>st</sup> with town budget committee was approved.

IX. Other Reports:

X. Items of Business.

**New Business:**

A) October 1, 2009 enrollment—Mrs. Condon spoke on the present enrollment figures.

B) ACTEM Award to Gina Jandreau. Mrs. Condon reported to the school committee about the elementary school teacher winning the runner up award and that she sent the teacher a note in recognition of this award.

C) Elementary School Telephone System failure and Update. Mrs. Condon informed the school committee of the problem and cost of this repair.

D) Hiring of new Superintendent of Schools. Completed in opening statement by School Committee chairman.

E) Walter Desrosier moved to accept the following appointments of athletic coaches. Seconded by Keith Theriault and so passed 5-0-0.

Baseball	Vincent Vanier
Basketball Boys' Varsity	Donald Deschenes
Basketball Boys' JV	Marc Albert
Basketball Girls' JV	Vincent Sirois
Alpine Skiing	Ricky Pelletier
Softball	Matthew Rossignol
Tennis - Boys'	Benjamin Sirois

F) Walter Desrosier moved to accept the request from Lynn Cyr for a leave of absence for the remainder of school year 2009-10. Seconded by Yves Dube and so passed 5-0-0.

Old Business:

A) Commissioner's latest report on dealing with State budget shortfall.

Mrs. Condon reported out on the budget shortfall at the State level.

B) HINI response to Committee questions. Mrs. Condon updated the Committee regarding the disposal of leftover vaccines.

C) Update on Madawaska Wrestlers. Mrs. Condon informed the Committee that two students will be participating with Fort Kent and will be representing Madawaska in competitions.

XI. Roger Thibodeau moved to adjourn meeting at 8:08 p.m. Seconded by David Morneault and so passed 5-0-0.