

VII. Approval of the October and November 2009 Financial Reports.

After discussion Yves Dube moved to approve the October 2009 report as presented. Seconded by Walter Desrosier and so passed 5-0-0. Mr. LeRoy to check on individual questions concerning the report.

Discussion was held. Yves Dube moved to approve the November 2009 report as presented. Seconded by Walter Desrosier and so passed 5-0-0. Mr. LeRoy to check on individual questions concerning the report.

VIII. Superintendent's Report:

A) Update on 2009-10 Curtailment.

Mr. LeRoy reviewed with the committee that the 2009-10 curtailment is \$123,376.

B) 2009-10 Legislative School Committee contact.

Yves Dube will continue to be the legislative representative for Madawaska.

IX. Other Reports: None.

X. Items of Business.

New Business:

A) Appointment of Girls Tennis Coach.

Yves Dube moved to approve the recommendation of Colin Jandreau as the Girls tennis coach for school year 2009-10. Seconded by Keith Theriault and so passed 5-0-0.

B) Assistant Varsity Basketball Coach.

Discussion was held. The school committee supports Mr. LeRoy's involvement.

Old Business:

A) Technology Update.

Vincent Vanier, technology coordinator updated the committee on strategic planning, video conferencing, Grand Isle laptops, budget issues and ALERTNOW.

XI. Walter Desrosier moved to adjourn meeting at 7:50 p.m. Seconded by Keith Theriault and so passed 5-0-0.