

MINUTES of the Madawaska School Committee Regular Meeting held July 9, 2008 at 6:30 p.m. at the Madawaska Middle/High School Library.

PRESENT: Yves Dube, Chairman
Paul Cyr
Roger Thibodeau
David Morneault
Michael Lavertu
Ginette Albert
Wayne Anderson
Christine Cowie
Donald Garon

GUESTS PRESENT: see attached list

I. **The meeting was called to order at 6:37 p.m.**

II. Adjustment to the Agenda.

A) Adjustments

- **Paul Cyr moved to add discussion on hiring of an interim Superintendent. Motion failed to lack of second.**
- **Paul Cyr moved to add board governance and Robert Rules of Order. Motioned failed due to lack of second.**

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

Some citizens spoke about the resignation of the school committee, school committee should work together and be professional, the school committee is totally dysfunctional, about being respectful to one another and learning to agree to disagree, issue is not only the board but the community as a whole, work collectively.

IX. **Items of Business.**

New Business:

A) Resignation

Letter of resignation from Mr. Robert Gerard was read publicly.

David Morneault moved to accept resignation seconded by Michael Lavertu and so passed 5-0-0.

Yves Dube appointed David Morneau and Michael Lavertu to be part of the search committee to find a new superintendent. Passed 5-0-0.

B) School Committee Standing Committee appointments

Roger Thibodeau moved to accept the slate of standing committee members as listed. Seconded by David Morneau and so passed 5-0-0.

STANDING COMMITTEES: 2008-09

Vocational Advisory Superintendent of Schools	David Morneau Superintendent of Schools
Adult Education Advisory	David Morneau Paul Cyr
Madawaska Public Library	Roger Thibodeau
Dropout Prevention Committee	Paul Cyr Michael Lavertu
Joint Recreation Committee	David Morneau
Policy Committee	Roger Thibodeau Yves Dube
Negotiations Committee	Roger Thibodeau David Morneau
Goals Committee	Yves Dube Superintendent of Schools
School Lunch Committee	Michael Lavertu Paul Cyr
Capital Improvement Plans	Paul Cyr David Morneau
Core French	Yves Dube Michael Lavertu

Legislative Representative

Yves Dube

Regional School Unit

Roger Thibodeau
Yves Dube, Alternate

C) Budget Review Calendar

Chairman, Yves Dube to speak with the Commissioner about the budget process.

D) School Committee Meeting Dates

It was agreed by consensus that meetings will be held every 2nd Wednesday of each month.

July 09, 2008

August 13, 2008

September 10, 2008

October 08, 2008

November 12, 2008

December 10, 2008

January 14, 2009

February 11, 2009

March 11, 2009

April 08, 2009

May 13 2009

June 10, 2009

David Morneault moved to have the next school committee meeting at the middle/high school library seconded by Michael Lavertu and so passed 5-0-0.

- V. David Morneault moved to adjourn meeting at 8:17 p.m. seconded by Michael Lavertu and so passed 5-0-0.**