

MSAD #50
SCHOOL BOARD MEETING
Wednesday – December 12, 2007
6:30 p.m.
Georges Valley High School

Participants:

_____ Chair, Jamie Doubleday	_____ Morris Berry	_____ Joanne Richards
_____ Vice Chair, William Reinhardt	_____ David Cobey	_____ Julie Sanborn
_____ Secretary, Daniel Breen	_____ George Emery	_____ Josiah Wilson
_____ Loren Andrews	_____ Gregory Hamlin	_____ Judith Harvey

AGENDA

A. Call to Order

Time: _____

B. Pledge of Allegiance

C. Student Council Report

D. Public Comment

E. Adjustments to the Agenda

F. Consideration of the Minutes

MOTION: To approve the minutes of the School Board meeting of November 14, 2007. (Attachment 1)

M_____ S_____ V_____

MOTION: To approve the minutes of the Special School Board meeting of November 27, 2007. (Attachment 2)

M_____ S_____ V_____

G. Presentations

- Highlights from the 1st Quarter Periodic Performance Profile (*Rob Beverage*)

H. Action Agenda

1. MOTION: To approve the appointment of Kashia Wilson as the Freshmen Girls Basketball Coach at Georges Valley High School for the 2007/2008 school year.

M_____ S_____ V_____

2. MOTION: To approve the appointment of Bill Carr as the Freshmen Boys Basketball Coach at Georges Valley High School for the 2007/2008 school year.

M_____ S_____ V_____

3. MOTION: To approve the Certificate of Employment for Judith A. Harvey, Superintendent of Schools, MSAD #50, at a salary of \$109,200 for the period July 1, 2008-June 30, 2009. This action is endorsed by the Salary and Personnel Committee. (Attachment 3)

M_____ S_____ V_____

4. MOTION: To accept a donation of \$2,000.00 from Lyman-Morse Boatbuilding to help fund all extra-curricular activities for grades K-12.

M_____ S_____ V_____

5. MOTION: To accept a donation of \$250.00 from the Cushing Historical Society to Cushing Community School in memory of Brad Beckett.

M_____ S_____ V_____

6. MOTION: To accept the resignation/retirement of Sam Pendleton from employment as Physical Education Teacher at Georges Valley High School effective as of January 3, 2008. (Attachment 4)

M_____ S_____ V_____

7. MOTION: To create a .5 English as a Second Language (ESL) teaching position, effective January 3, 2008, for the remainder of the 2007/2008 school year.

M_____ S_____ V_____

I. Discussion Items

- Judy’s Goals
- Follow-up on 12/4 Board Retreat – Program of Studies (Attachment 5)

J. Committee Reports

- 1. CurriculumJamie Doubleday
- 2. Buildings, Maintenance, and Environment.....Greg Hamlin
- 3. FinanceBill Reinhardt
- 4. Salary and Personnel.....Jamie Doubleday
- 5. PolicyDavid Cobey
- 6. Region 8Joanne Richards
- 7. GREFJamie Doubleday
- 8. Many FlagsJamie Doubleday
- 9. Reorganization Planning.....Jamie Doubleday

K. Old Business

L. Board Chair’s ReportJamie Doubleday

M. Superintendent’s ReportJudith Harvey

N. Other Business

O. Adjournment

M_____ S_____ V_____

Time: _____