

## Regular Board of Directors Meeting

Monday, November 13, 2017

MJHS at 7:00 PM

Room 108

Present: Bruce thebarga, John Krasnavage, Rob Dimock, Kristie LeBlanc, Zena Griffeth, Bob hagopian, Jeff Wright

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items - Chris LeBlanc – Maintenance – Mr. LeBlanc gave an update of repairs and concerns to be addressed in the future.
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the October 23, 2017 regular board meeting.

Motion was made by Kristie LeBlanc to accept as written. Seconded by Bob Hagopian. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of first read of POLICIES:

- DJE – BIDDING/PURCHASING REQUIREMENTS
- EBBCC – BOMB THREATS
- EEAG-2 – USE OF SCHOOL VANS FOR TRANSPORTING STUDENTS
- EEBB – PRIVATELY OWNED VEHICLES
- GBE – EMPLOYEE RIGHTS
- JHI – ATHLETIC VACATION POLICY

Motion was made by Rob Dimock to approve the first read of the POLCIES above. Seconded by John Krasnavage. Motion passed 7/0.

- C. To see what action the Board wishes to regarding Samantha Bruce as a volunteer girls varsity basketball coach.

Motion was made by Jeff Wright to approve Samantha Bruce as a volunteer coach. Seconded by Kristie LeBlanc. Motion passed 7/0.

D. To see what action the Board wishes to take regard in regard to entering executive session to discuss a personnel issue. M.R.S.A. Title I&405(6)(A).

Motion was made by Kristie LeBlanc and seconded by Jeff Wright to enter executive session at 7:40 PM. Motion passed 7/0. The Board came out of executive session at 8:10 PM, A motion was made by Jeff Wright and seconded by Rob Dimock to accept a resignation from the individual with a 60 day notice should the individual decide to do so. Motion passed 7/0.

IX. Other issues as presented by the Board – Mr. Hagopian asked to have a conversation about Gifted and Talented. Supt. Levesque gave an explanation that GT was not a pullout program. Students were recommended, tested, identified, and the two GT teachers worked in collaboration with staff to offer suggestions and assist in challenging GT students in their identified areas.

X. Adjournment

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.