

**MOOSABEC COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
July 19, 2007

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD School Committee was held at the Jonesport-Beals High School on July 19, 2007, with members present as follows: Harry Fish Jr., Colon Alley, Clifford Norton III, Mariner Bunker, Sylvina Lyons, Bethanie Beal, Julie Farris and Ernest Kelley Jr. Also present were Nancy Beal and Principal/ Superintendent Colleen Haskell.

Harry Fish Jr. called the meeting to order at 7:15 p.m.

1. Approval of Minutes of June 5, 2007

The School Committee voted (8-0) to approve the minutes of June 5, 2007.

2. Faculty Chairperson for 2007-2008

The Superintendent recommended Lynn Alley for the position of faculty chairperson for the 2007- 2008 year.

The School Committee voted (8-0) to accept the recommendation.

3. Policy GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays

The Superintendent reviewed proposed revisions to Policy GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays.

The School Committee voted (8-0) to accept the revised policy.

4. Policy IHBHD – Alternative School Credit

The Superintendent reviewed proposed revisions to Policy IHBHD – Alternative School Credit.

The School Committee voted (8-0) to accept the revised policy as corrected.

5. Bus Contract/Agreement

No action.

6. Credit for Independent Physical Education

No action.

7. School Regionalization Planning

The School Committee discussed school regionalization planning and how to proceed.

7. School Regionalization Planning, Continued

It was the consensus of the School Committee to proceed as follows:

- To arrange for a facilitator to help with the regionalization planning process.
- To schedule a public forum to obtain public input.
- To send letters to several coastal towns in the surrounding area to determine interest in joining with us to form a region.
- To attend discussions with MSAD37.
- To file a letter of intent before August 31, 2007.

8. Miscellaneous

- A. The School Committee voted (8-0) to enter executive session at 7:30 p.m. to discuss correspondence to the Board.

The School Committee returned to regular session at 7:35 p.m.

No action taken.

- B. The Superintendent informed the School Committee that there had been no response to the ad for sale of 1990 Bluebird school bus.

It was the consensus of the School Committee to have the Superintendent dispose of the bus in an appropriate and most cost effective manner.

9. Adjournment

The School Committee adjourned at 8:12 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools