

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

Jonesport, Maine  
June 25, 2009

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 June 25, 2009, with members present as follows: Julie Farris, Ernest Kelley Jr., Bethanie Beal, Duane Carver, Mary Look, Harry Fish Jr. and William Blackwood. Also present were Nancy Beal and Colleen Haskell, Superintendent of Schools.

Harry Fish Jr. called the meeting to order at 7:07 p.m.

1. Approval of Minutes of June 18, 2009

The School Committee voted (7-0) to approve the minutes of June 25, 2009 with a revision to Item 3A – The School Committee voted (6-1) to accept the recommendation.

2. Budget Referendum Result Certification

The School Committee voted (7-0) that the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

The School Committee voted (7-0) that the Computation and Declaration of Votes be entered upon the records of the District.

The School Committee voted (7-0) that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

3. Policy Review – JJ, JICH and JICH-R

The Superintendent presented policy information from Drummond Woodsum.

It was the consensus of the School Committee to have the policy committee review the information and present policies to the Board for acceptance at their July 16<sup>th</sup> meeting.

4. Principal's Report

No items.

5. Miscellaneous

The School Committee reviewed RPC status in terms of AOS planning and penalties for not joining into an RSU.

6. Adjournment

The School Committee adjourned at 7:37 p.m.

Respectfully submitted,

Colleen W. Haskell  
Superintendent of Schools

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