## BEALS SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES

Beals, Maine December 01, 2016

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

A meeting of the Beals School Committee was held at the Superintendent of Schools Office on Thursday, October 06, 2016 with members present as follows: Debbie Kelley, Frank Alley and Daniel Harden. Also present were Lead Teacher, Christopher Crowley and Superintendent of Schools William Shuttleworth.

The meeting was called to order at (5:35) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of October 06, 2016

The School Committee voted (2-0) to approve the minutes of October 06, 2016 as presented.

3. Coaches

The Superintendent recommended Natalie Beal for the position of grade 6-8 girls' basketball coach with Nathan and Jenny Fagonde as volunteer assistant coaches if needed.

The School Committee voted (2-0) to approve the recommendation.

The Superintendent recommended Dwight Carver for the position of grade 6-8 boys' basketball coach with Jared Fagonde as volunteer assistant coach if needed.

The School Committee voted (2-0) to approve the recommendation.

- 4. Policy Review(Tabled)
- 5. Annual Audit Approval

The School Committee voted (2-0) to approve the 2015-2016 audit report presented by James Wadman, CPA.

- 6. Lead Teacher Report(See Attached)
- 7. Superintendent Report

Mr. Shuttleworth reported expressed gratitude for the privilege of serving as Superintedent for the last four years and that the 2017-2018 budget process has started.

8. Miscellaneous(Daniel Harden Arrived)

The School Committee voted (3-0) to enter executive session at 5:44 p.m. pursuant to 20A-M.R.S.A. §405 §§6-E to review Mr. Crowley's annual evaluation.

The School Committee returned to regular session at 5:51 p.m.

Beals School Committee Minutes, Continued December 01, 2016 Page 2

9. Adjournment

The School Committee adjourned at (5:58) p.m.

Respectfully submitted,

William C. Shuttleworth Superintendent of Schools