JONESPORT SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine December 01, 2016

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

A meeting of the Jonesport School Committee was held at the Superintendent of Schools Office on Thursday, October 06, 2016 with members present as follows: Julie Farris and Clifford Norton III. Also present were Principal Debra Lay and Superintendent of Schools William Shuttleworth.

The meeting was called to order at (6:05) p.m.

- 1. 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 Elliot Peabody for the position of pee-wee girls' basketball coach for the 2016-2017 season.

The School Committee voted (2-0) to accept 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. Principal Report(See Attached)
- 7. Superintendent Report

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

8. Miscellaneous

The School Committee voted (2-0) to enter executive session at 6:30 p.m. pursuant to 20A-M.R.S.A. §405 §§6-E to review Dr. Lay's annual evaluation.

The School Committee returned to regular session at 6:46 p.m.

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

9. Adjournment

The School Committee adjourned at (6:58) p.m.

Respectfully submitted

William C. Shuttleworth Superintendent of Schools

tlc