

# **Chebeague Island School Committee Meeting Minutes**

## **Tuesday, October 17, 2017**

### **Call to Order**

The meeting was called to order at 6:05 pm by Chairperson Jeff Putnam. Present: School Committee members Jeff Putnam, Suzanne Rugh, Courtney Doughty and Stephen Todd (Jen Belesca was excused absent); and school staff Superintendent/Principal Mike Pulsifer.

### **Flag Salute**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

A motion was made by Suzanne Rugh and seconded by Stephen Todd to approve the agenda as written. The motion passed 4-0.

### **Approval of Minutes**

A motion was made by Courtney Doughty and seconded by Stephen Todd to approve the meeting minutes of October 3, 2017 as written. The motion passed 4-0.

### **Correspondence**

None

### **Public Comment**

None

### **Reports**

School Committee Chair: None

Superintendent/Principal: Mike Pulsifer reported that he will begin working on an Educational Technician evaluation plan soon, as we currently do not have one in place. After working with staff he will have something to share with the School Committee as well.

### **Old Business**

Renovation/Referendum Public Forum: The School Committee discussed the agenda for the upcoming public forum on October 21<sup>st</sup> and went over information that they wanted the community to hear. Set up and take down details for the forum were also reviewed.

Yarmouth Tuition Agreement: The School Committee read over the current tuition agreement and offered suggestions to the SC subcommittee members meeting with the Yarmouth subcommittee. The first meeting to discuss a renewed agreement will be on Tuesday, October 31<sup>st</sup> in Yarmouth.

### **New Business**

First Reading of Policies: A motion was made by Courtney Doughty and seconded by Suzanne Rugh to approve policies IJOA-E3 Field Trips and Other Student Travel Request Form; IHBG

Home Schooling; and IHBGA Home Schooling – Participation in School Programs as first readings. The motion passed 4-0.

**Other Business**

Warrant #6 was reviewed and approval was authorized for the warrant and a separate one-item short warrant was approved for a payment to MSMA.

**Adjournment**

Suzanne Rugh motioned and Courtney Doughty seconded to adjourn the School Committee meeting at 7:35 pm. The motion passed 4-0.