

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, JANUARY 7, 2008 AT 5:30 P.M.  
AT THE LAMOINE TOWN HALL  
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Robert Pulver, Nancy Sargent, Christina Maguire-Harding, Julie Tilden\*  
Members Late: None  
Members Absent: None  
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent

\*Julie Tilden resigned effective 1/7/08

1. The meeting was called to order at 5:31 p.m.
2. A. **CONSIDERATION OF THE MINUTES OF MEETING ON 11/5/07**  
  
A motion was made by Christina Harding, seconded by Nancy Sargent, to accept the Minutes of 11/5/07 as presented.  

Vote: Yes 4 No 0
- B. **CONSIDERATION OF THE MINUTES OF SPECIAL MEETING ON 11/26/07**  
  
A motion was made by Christina Harding, seconded by Nancy Sargent, to accept the Minutes of 11/26/07 as presented.  

Vote: Yes 4 No 0
3. **PUBLIC COMMENTS (15 Minutes)**  
  
None
4. **REVIEW OF AGENDA**  
  
No changes
5. **COMMUNICATIONS/REPORTS**
  - A. **Chairperson** – Chairperson Perkins reported on the following:
    - Summarized a recent Advisory Board meeting regarding the completed evaluations on Superintendent Boothby. From this meeting a focus of effort was discussed for the next year which included:

- \*Complete and approve curricula (4 areas)
- \*Common busing contract
- \*Potential for additional collaborations
- \*Uniformity of specials
- \*Bring U92 contracts together

Additional discussions included:

- Reviewed the school calendar;
- Reviewed a letter to the Commissioner; and
- Reviewed recent activities regarding consolidation.

**B. Administration**

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.
2. **Superintendent's Report** – A copy of Superintendent Boothby's written report will be made a part of the official minutes. In addition Mr. Boothby shared with the Board the idea of developing a U92 newspaper that would be mailed to each resident of a U92 community. The purpose of the newspaper would be to share positive happenings in each of the schools as well as provide information regarding budgets and current initiatives. Nancy Sargent will serve as the Legislative contact.

**C. Standing Committee Reports**

1. **Building Committee**

Bob Pulver reported that the Building Committee had met in December and discussed an effort to increase communication such as a letter to the editor, handouts, TV 5 story and bulk mailings. Also, discussed posting information on signs at the town hall and the school.

- D. **Warrant Signatures** – Warrant #7 in the amount of \$150,833.95 was signed by the School Committee.

6. **OLD BUSINESS**

None

## 7. NEW BUSINESS

### A. **2<sup>nd</sup> Reading/Adoption of Policy ADC/Tobacco Use & Possession**

**A motion was made** by Robert Pulver, seconded by Christina Harding, **to adopt Policy ADC as presented.**

**Vote: Yes 4 No 0**

### B. **1<sup>st</sup> Reading of Policy AED/Automated External Defibrillators**

Following a discussion, **a motion was made** by Christina Harding, seconded by Nancy Sargent, **to accept for 1<sup>st</sup> reading Policy AED with amendments.**

**Vote: Yes 4 No 0**

### C. **Renovation Project Update**

Superintendent Boothby reviewed the needs of the public meeting regarding the renovation project and discussed the format for the meeting.

### D. **Resignation of School Committee Member**

Julie Tilden resigned from the School Committee effective the date of this meeting. The Superintendent was directed to notify the Town Office of this vacancy.

### E. **Consolidation Update**

Superintendent Boothby discussed the following:

- Commissioner's Letter
- Letter from Ellsworth School Department
- Notice from the Maine Small Schools Coalition

### F. **Lamoine Budget Committee Meeting**

The next Lamoine Budget Committee will be in early February and the School Committee would like to a part of that meeting to share the school's draft budget. Stu Markoon will be working to establish the next meeting date and will notify the School Committee.

**G. School Budget Timeline**

Faith will speak with the Town Council regarding the school budget timeline. Considerations for the timing include the release of State subsidy numbers and implementation of the validated budget referendum process. The validation process may or may not be required this budget year pending legislative action.

**8. OTHER BUSINESS**

**A. Board Requests for Information**

NWEA Report Update by Susan Smith

**B. Board Comments - None**

**C. Future Agenda Items**

- 2<sup>nd</sup> Reading/Adoption of Policy AED
- School Newsletter
- Consolidation Update

**D. The next regular meeting will be Monday, February 4, 2008 at 5:30 p.m. at the Lamoine Town Hall.**

**9. ADJOURNMENT**

The meeting was adjourned on a motion by Christina Harding at 6:45 p.m.

Attest: a true record

James S. Boothby  
Secretary