

**MINUTES**  
**MSAD # 30 SCHOOL BOARD MEETING**  
**6:30 p.m. – BUSINESS MEETING**  
**Tuesday, December 15, 2009**  
**MJJH Gym**

**6:30 P.M. - BUSINESS MEETING:**

The following Board Members were present:

Chair:	Stephen Mallett
Board Members:	Sherry Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Ken Robinson, Shelly Arthers, Scott Maxwell, and Dan Aldrich.

Also present were:

Superintendent:	Michael G. Lambert
Others:	Pam Hamilton, Beth Lorigan, Richard Mitchell, Paula Lowell, Jackie Purinton, Patsy Saba, and Chris DeBeck

Absent were:

Board Member:	Ed Read, Theo Jipson, Kim Pelletier, and Lisa Porter
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**1) Opening:**

A. Call to Order: Stephen Mallett called the meeting to order at 6:32 p.m.

**2) New Business:**

A. First reading of the following policies:

ACAB- Harassment and Sexual Harassment of School Employees

ACAB –R- Harassment and Sexual Harassment of School Employees Procedures

JL-Student Wellness

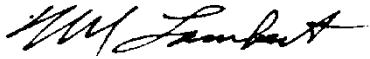
<b>Motion to accept the first reading of the above policies as written.</b>	Motion:	<b><u>Scott Maxwell</u></b> Second: <b><u>Yvonne Albert</u></b>
	Yeas:9	Stephen Mallett , Sherry Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Ken Robinson, Shelly Arthers, Scott Maxwell, and Dan Aldrich.
	Nays:0	
	Vote:	Motion Passed 9-0-0

**3) Adjourn:**

A. Motion to Adjourn:

<b>Move to Adjourn.</b>	Motion:	<b><u>Yvonne Albert</u></b> Second: <b><u>Pat Ek</u></b>
	Yeas:9	Stephen Mallett , Sherry Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Ken Robinson, Shelly Arthers, Scott Maxwell, and Dan Aldrich.
	Nays:0	
	Vote:	Motion Passed 9-0-0
	Time:	6:47 p.m.

Respectfully submitted,



Superintendent of Schools

Next

**Joint Board of Directors meeting**

On Tuesday, January 26, 2010 at MJJH at 6:00 pm

**MSAD 30 Board of Directors meeting**

will be on Tuesday, January 26, 2010, at MJJH at 7:00pm