

**MINUTES
MSAD # 30 SCHOOL BOARD MEETING
7:00 p.m. – BUSINESS MEETING
Tuesday, November 24, 2009
MJJH Gym**

7:00 P.M. - BUSINESS MEETING:

The following Board Members were present:

Chair:	Stephen Mallett
Board Members:	Sherri Chandler, Kim Pelletier, Yvonne Albert, Ken Robinson, Shelly Arthers, Scott Maxwell, and Ed Read

Also present were:

Superintendent:	Michael G. Lambert
Others:	Pam Hamilton and Chris DeBeck

Absent were:

Board Member:	Pat Ek, Melissa Kimball, Theo Jipson, Dan Aldrich, and Lisa Porter
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1) Opening:

- A. Call to Order: Stephen Mallett called the meeting to order at 7:00 p.m.
- B. Public Participation: None
- C. Presentations: None
- D. Agenda Adjustments: None

Approval of Minutes:

- A. Motion to approve the Minutes of October 27, 2009 as written.

Move to approve the Minutes of October 27, 2009 as written.	Motion:	<u>Dan Aldrich</u> Second <u>Scott Maxwell</u>
	Yeas:7	Stephen Mallett , Sherri Chandler, Kim Pelletier, Yvonne Albert, Shelly Arthers, Scott Maxwell, and Ed Read
	Nays: 0	Read
	Abstained:1	Ken Robinson
	Vote:	Motion Passed 7-0-1

3) Communications:

- A. Letters: Reviewed the School Lunch Program Audit.

4) Resignations and Retirements:

- A. Resignations: None
- B. Retirements: None

5) Informational Items:

6) Committee Reports:

- A. Finance: have not met

- B. Personnel: have not met
- C. Policy: have not met
- D. Negotiations: have not met
- E. Transportation/Building and Grounds: Met on bus bids 11/12/09

7) Old Business:

A. Second and final Reading on Policies:

- 1. AC- Nondiscrimination/Equal Opportunity and Affirmative Action
- 2. ACA- Harassment and Sexual Harassment of Students
- 3. ACA-R-Student Discrimination and Harassment Complaint Procedure

Move to approve the above policies as written.	Motion: <u>Scott Maxwell</u> Second <u>Ken Robinson</u>
	Yeas:8 Stephen Mallett , Sherri Chandler, Kim Pelletier, Ken Robinson, Yvonne Albert, Shelly Arthers, Scott Maxwell, and Ed Read
	Nays: 0
	Vote: Motion Passed 8-0-0

- B. Consolidation update
- C. 7th and 8th grade update
- D. Financial Reports
- E. Motion to accept the bus bids as recommended.

Motion to accept the bus bids from Mr. Gravel on condition of receiving a cashier's check.	Motion: <u>Ed Read</u> Second <u>Scott Maxwell</u>
	Yeas:8 Stephen Mallett , Sherri Chandler, Kim Pelletier, Ken Robinson, Yvonne Albert, Shelly Arthers, Scott Maxwell, and Ed Read
	Nays: 0
	Vote: Motion Passed 8-0-0

8) New Business:

9) Superintendent's Report:

Mr. Lambert reported on up-coming bills in the Legislature

10) Reports from Other School Officials:

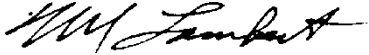
Pamela Hamilton- District Principal- written
Jane Scanlon – Staff Developer- written
Patsy Saba – Region 3- none

11) Adjourn:

- A. Motion to Adjourn:

Move to Adjourn.	Motion: <u>Scott Maxwell</u> Second: <u>Sherri Chandler</u>
	Yeas:8 Stephen Mallett , Sherri Chandler, Kim Pelletier, Ken Robinson, Yvonne Albert, Shelly Arthers, Scott Maxwell, and Ed Read
	Nays:0
	Vote: Motion Passed 8-0-0
	Time: 7:55 p.m.

Respectfully submitted,



Superintendent of Schools

Joint Board of Directors meeting

On Tuesday, December 15, 2009 at MJJH

Dinner at 5:30 p.m. and meeting directly after.

Please R.S.V.P to Paula by December 11, 2009

Next Board of Directors meeting

will be on Tuesday, December 22, 2009, at MJJH