

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, November 1, 2011 6:00 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Ken Pelton, Carol White, Jerry Wiles, Jen Belesca, Chair, and Bev Johnson

Administration: Superintendent Alton L. Hadley, III

Staff:

Guests:

1. Call to Order
Jen Belesca, Chair, called the meeting to order at 6:11 PM.
2. Flag Salute
Belesca led the School Committee and others present in the salute to the Flag.
3. Approval of Agenda (A)
Motion to approve the agenda.
Moved- Wiles, seconded- Pelton Approved 5-0-0
4. Approval of Minutes for October 18, 2011 (A)
Motion to approve the minutes of the meeting held on October 18, 2011 as amended.
Moved- Pelton, seconded- Johnson Approved 5-0-0
5. Correspondence (I)
None
6. Public Comment
None
7. Reports (I)(D)
 - School Committee Chair
Belesca shared with the Committee her recent experience at the MSBA Fall Conference. She commented on the many sessions that she attended during the two days.
 - Superintendent/Principal/SPED Director
Hadley reported on the sessions that he attended at the MSSA Annual meeting as well as his attendance at the MSBA Fall Conference.

Hadley also discussed with the Committee his perceived need for a financial person. It was his vision that this may be a shared person with the Town. He will report further at a future meeting.

8. Old Business (I)(D)(A)
None
9. New Business (I)(D)(A)
- a. October Financial Report
None given.
- b. Warrant #8
Warrant #8 was distributed for review, discussion and signatures.
- c. First Reading Policies:
- BDA- Committee Organizational Meeting
 - BDB- Committee Officers
 - BDD- Committee/Superintendent Relationship
 - BDG- Committee Attorney/Legal Services
- This item was tabled until the next meeting.**
10. Other Business
- Belesca asked that the Committee plan to discuss Goal Setting at a December Committee Meeting as an agenda item.
11. Adjourn
Without objection, Belesca adjourned the meeting at 7:50 PM.

Respectfully Submitted

Alton L. Hadley, III