

f. Gave an update of SPED numbers at CIS, Greely MS, and Greely HS.

8. Old Business (I)(D)(A)

a. Second Reading Policy:

- BDEC- Quorum
- BEDD- Rules of Order
- BEDF- Voting Method
- BEDFA- Abstentions
- BEDG- Minutes

The Committee reviewed the Policies as discussed at the last meeting and noted adjustments made.

Motion to approve for a second reading Policies BDEC, BEDD, BEDF, BEDFA, and BEDG.

Moved- Johnson, seconded- Pelton Approved 5-0-0

b. Joint Meeting with Yarmouth School Committee

Belesca reviewed the workshop agenda for the breakfast Workshop Session with the Yarmouth School Committee on Saturday, September 24th at Chebeague Island School 8:30 – 9:45 AM.

9. New Business (I)(D)(A)

a. Warrant #5

Hadley distributed Warrant #5 for the Committee to review and sign.

b. First Reading Policy:

- BEDH- Public participation at Board Meetings
- BEDI- Board Relations with the Media
- BEDJ- Broadcasting/Taping of Board Meetings
- BEDL- Adjournment of Board Meetings
- BG- Board Policy Process
- BG-R- Policy Adoption Process

Motion to approve for a first reading policy BEDH.

Moved- Johnson, seconded- White Approved 5-0-0

Motion to approve for a first reading policy BEDI

Moved- Belesca, seconded- Johnson Approved 5-0-0

Motion to approve for a first reading policy BEDJ

Moved- Belesca, seconded- White Approved 5-0-0

Motion to approve for a first reading policy BEDL

Moved- Johnson, seconded- White Approved 5-0-0

Motion to approve for a first reading policy BG

Moved- Johnson, Seconded- Wiles Approved 5-0-0

Motion to approve for a first reading policy BG-R.

Moved- Belesca, Seconded- Johnson Approved 5-0-0

10. Other Business
None

11. Adjourn
Motion to adjourn the meeting at 7:50 PM
Moved- Johnson, seconded- Wiles

Approved

5-0-0

Respectfully Submitted,

Alton L. Hadley, III