

# CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, December 1, 2009 6:30 P.M.

## CHEBEAGUE ISLAND SCHOOL

### MINUTES

School Committee: Jen Belesca, Chair, Beverly Johnson, Ken Pelton, and  
Jerry Wiles, and Carol White (7:05 PM)

Administration: Superintendent Alton L. Hadley, III

Staff: Althea Dugliss and Nancy Earnest

Guests: Eldon Mayer

1. Call to Order  
Jen Belesca, Chair, called the meeting to order at 6:37 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- Pelton, seconded- Wiles**                      **Approved**                      **4-0-0**
4. Approval of Minutes November 24, 2009 (A)  
**Motion to approve the minutes of the meeting held on November 24, 2009**  
**Moved- Wiles, seconded- Johnson**                      **Approved**                      **4-0-0**
5. Correspondence (I)  
**None**
6. Public Comment  
**None at this time.**
7. Reports (I)(D)
  - School Committee Chair  
Belesca reported that she had attended, with the Chebeague Island School Students and staff, the Nutcracker presentation at Merrill Auditorium and it was lovely.
  - Superintendent/Principal/SPED Director  
Hadley reported:
    - a. On the Grant that Beth Howe has submitted on behalf of the Town and the school for energy conservation projects.

- b. That he needs a contact person on the School Committee for legislative information from MSBA.
- c. Provided dates for the Committee members to take guided tours at Greely HS and MS.
- d. Updated the School Committee on the first School Newsletter- Soon.
- e. That Beth Howe will be attending the next regular meeting to discuss the Comprehensive Plan and its relation to the school.
- f. Shared an e-mail from North Haven Principal Hallowell seeking HS tuition students.
- g. Reminded Committee members of the Christmas Concert at the Hall on the 17<sup>th</sup> beginning at 6:00 PM.

8. Old Business

(I)(D)(A)

a. Goal Setting Workshop

The Committee discussed briefly goal setting information reviewed at the last Committee meeting and established information to strengthen and expand Goals adopted last year. These will be provided to the Committee for consideration at the December 15<sup>th</sup> meeting.

b. Policy

**Motion to approve the adoption of the following Policies:**

**Moved- Pelton, seconded- Johnson**

**Approved**

**5-0-0**

- **BBA**
- **BCA**
- **BCB**
- **BCC**
- **BG**
- **BG-R**
- **BIA**
- **BIB**

c. Update on Kids Place

Bev Johnson updated the Committee on the progress of the Kids Place project with input by Eldon Mayer.

d. Update on Adult Education

Johnson updated the Committee on adult Education opportunities on line and has enrolled the Rec Center, through the school, as a site for on line courses.

9. New Business

(I)(D)(A)

a. Budget Discussion

Hadley briefly updated the School Committee on the Budget process and is working to establish a joint meeting date with the Selectmen to discuss common guidelines.

b. November Financial Report

Hadley distributed the Financial report for November for the Committee's review and signatures.

10. Other Business

- Johnson asked if there was any interest in an overnight visit to the Museum of Science exhibit of Harry Potter that will be held in February. She will gather more info and item will be on the next agenda.

11. Adjourn

**Without objection, Belesca adjourned the meeting at 8:35 PM**

**A- ACTION**

**D- DISCUSSION**

**I- INFORMATION**