

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, January 20, 2009 6:30 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

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

Administration: Superintendent Alton L. Hadley, III

Guest: Sam Ballard and John Birkett

1. Call to Order
Wiles called the meeting to order at 6:34 PM
2. Flag Salute
Wiles led the Committee and others present in the salute to the flag.
3. Approval of Agenda (A)
Motion to approve the Agenda
Moved- White, seconded- Pelton Approved 4-0-0
4. Approval of Minutes (A)
Motion to approve the minutes for the meeting held on January 6, 2009
Moved- Pelton, seconded- White Approved 4-0-0
5. Correspondence (I)
None
6. Public Comment
None at this time
7. Reports (I)(D)
 - School Board Chair
None
 - Superintendent/Principal/SPED Director
None
8. Old Business (I)(D)(A)
 - a. Budget Procedures
Hadley gave the School Committee an overview of the Budget Process. He will distribute the Budget to the Committee by the 1st of March (or sooner). The Committee will then spend approximately three meetings discussing the Budget and will follow that up with at least two (one joint public meeting with the Selectmen) Public Hearings prior to the budget validation meeting in May.

The School Committee committed to a joint meeting with the Selectmen to discuss the Budget process and Town expectations. That meeting is scheduled for January 27th at the School at 7:00 PM.

b. Transition/Curriculum Review/Time and Space usage Workshop

The School Committee and guests present discussed at length the agenda for the Public Meeting scheduled for Saturday, January 24th at 7:30 AM. That agenda will include Transition issues, Curriculum Review process, Time and space issues.

9. New Business

(I)(D)(A)

a. AP Warrant #12

Hadley distributed Warrant Article #12 for the School Committee's review and signature.

b. Technology

Sam Ballard was present to discuss the Committee's Technology Plan and he distributed information regarding the formation to form an Advisory Committee that will be responsible for developing a curriculum to implement the Plan for the Chebeague Island Educational Community. Following much discussion, the item was included on the Agenda for Saturday the 24th meeting.

10. Other Business

None

11. Adjourn

Without objection, Wiles adjourned the meeting at 8:33 PM.

A- ACTION

D- DISCUSSION

I- INFORMATION