CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING Tuesday, March 6, 2012 6:00 P.M. CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Ken Pelton, Carol White, Jerry Wiles (ABS_EX), Jen Belesca, Chair, and Bev

Johnson

Administration: Superintendent Alton L. Hadley, III

Staff:

Guests: Herb Maine

1. Call to Order

Jen Belesca, Chair, called the meeting to order at 6:07PM.

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 as printed Moved- Pelton, seconded- White

Approved

4-0-0

4. Approval of Minutes for February 28, 2012

(A)

Motion to approve the minutes of the meeting held on February 28, 2012 as written. Moved- Pelton, seconded- White Approved 4-0-0

5. Correspondence

(I)

Hadley shared communications from Deb Bowman, Director CI Library thanking the school for the use of the bus during the successful Harry Potter Extravaganza.

6. Public Comment

None

7. Reports

(I)(D)

- School Committee Chair
 - None
- Superintendent/Principal/SPED Director
 Hadley reported the field trip to Long Island School to participate in activities and meet with Maine author Cynthia Lord was very successful. Students from Cliff, Chebeague, and Long participated in the activities.

Hadley also shared with the Committee that he has been invited to attend a Selectmen's meeting on Thursday the 8th of March to hear from the auditor and begin

discussions regarding a shared financial position with the town. Herb Maine gave an overview of where the town was coming from.

8. Old Business

(I)(D)(A)

- a. Goal Setting Workshop (Continued)
 The Committee continued to review and discuss the goals that have been suggested over the last two meetings.
- b. Second Reading: Policy GCOA Supervision and Evaluation of Professional Staff Committee reviewed Policy GCOA and will be prepared to adopt at the next meeting when entire Committee is in attendance.
- c. Second Reading: Policy: IJNDB- Student Computer and Internet Use
 Policy: IJNDB-R- Student Computer and Internet Use Rules
 Committee reviewed Policies IJNDB and IJNDB-R and will be prepared to adopt at the next meeting when entire Committee is in attendance.
- d. FY13 Budget Workshop (Continued)
 Hadley continued the review of the proposed budget for FY13. Committee asked questions regarding various sections and Hadley provided information to the Committee.
- 9. New Business

(I)(D)(A)

- a. Warrant #16 Hadley distributed Warrant #16 for review and signatures.
- 10. Other Business None
- 11. Adjourn

Without objection, Belesca adjourned the meeting at 751 PM.

Respectfully Submitted,

Alton L. Hadley, III