1. Call to Order  
Jen Belesca, Chair, called the meeting to order at 6:35 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- Johnson, seconded- White  
Approved  4-0-0

4. Approval of Minutes February 2, 2010  
(A)  
Motion to approve the minutes of the meeting held on February 2, 2010  
Moved- Johnson, seconded- Pelton  
Approved  5-0-0

5. Correspondence  
(I)  
Hadley reported the usual info regarding finances coming out of the Commissioners office and MSMA.

6. Public Comment  
Eldon Mayer updated the School Committee on the Kids Place building delivery and the great progress being made on the new facility.

7. Reports  
(I)(D)

- School Committee Chair
  Belesca updated the School Committee on the status of Ann Long’s health and asked Hadley to send a card on behalf of the School Committee.

- Superintendent/Principal/SPED Director
  Hadley reported that he is looking for someone to cover the food service portion of Ann Long’s position for the short term. Parents are currently providing lunch from home for the students. There are a couple of potential options with catering and he will look into those and bring forward to the next meeting. N. Earnest suggested limiting menu choices.

  S. Putnam is currently providing custodial services for the short term but she also has a full plate at the Library.

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

a. School Committee- Future Tuition Options
   The School Committee, after two years of examining the options available to Chebeague Island students, two or three meetings with officials from Yarmouth and MSAD #51, three public hearings to receive input from Chebeague Island parents and residents of the community, visitations to each
potential school system, evaluation of curriculums, facilities, proximity and costs, felt that either option would provide a high quality educational opportunity for Middle School and High School students.

Carol White stated that the forums held on Chebeague Island were positive toward a move to the Yarmouth option. The School Committee agreed with that assessment and stated that proximity was a factor in that determination. The School Committee has determined that Yarmouth is the best option available to students from Chebeague Island at the conclusion of the contract in the 2013/2014 school year.

**Motion to send Chebeague Island Middle School and High School students to Yarmouth School System at the conclusion of the contract with MSAD #51 in 2013/2014 and the School Committee will finalize negotiations with Yarmouth officials for tuition arrangements.**

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

Hadley will report the results to Yarmouth and MSAD #51 officials.

b. Front Entrance Renovations and Energy Updates

Hadley updated the School Committee on the plans and progress being made on the project and reported that the disruption to student learning has been at a minimum.

c. Budget Discussion

Hadley shared with the Committee the debt service estimates for 2010/2011, reductions in GPA, and potential revenues. He will submit a preliminary budget at the March 2nd meeting.

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

a. NECAP Test Results

Hadley reported on the NECAP tests results and all grade 3 and grade 4 students scored at the proficient or proficient with distinction level in Reading and Math. He thanked the staff and the students for all of their efforts.

b. Warrant #15

Warrant #15 was distributed for review and signatures.

10. Other Business

- Wiles requested that his combined maintenance position for the school, town and commons be placed on the agenda March 2nd.
- Bob Earnest is seeking grant monies for fruit trees at the school.
- Request the Facilities Committee meet to update the CIP.
- Request the Technology Committee reconvene to update the Technology Plan.
- White reported that there are grant monies for water issues and we should pursue funds to upgrade the school well and meet treatment requirements. She will follow up on this item.
- Update on status of MOU with Town, Rec, and the school. (Herb Maine)

11. Adjourn

Without objection, the meeting was adjourned at 8:32 PM