

**Calais School Committee  
Minutes  
Tuesday, February 2, 2016**

The Calais School Committee met on Tuesday, February 2, 2016 at the Calais Middle/High School Library. Attending were Vice Chairman Dale Earle, James Macdonald, John Hill, Lea Farrar and Superintendent of Schools Ronald D. Jenkins.

**I. Call to Order/Introduction**

Vice Chairman Dale Earle called the meeting to order at 6:00 p.m. and led the board in a Pledge of Allegiance and a Moment of Silence.

**II. Consent Agenda**

A. Adjustments to Agenda

Superintendent Jenkins requested to add adjustments to the Agenda for an overnight for Academic Decathlon and Approval for use of the Capstone Project with CHS sophomores.

Motion by John Hill, second by Lea Farrar, unanimous vote to approve the adjustments.

B. Approval of the January 19, 2016 Minutes

Motion by John Hill, second by Lea Farrar, unanimous vote to approve the Minutes of January 19, 2016.

**III. Present communications to the School Committee received from the community**

Lori Ellis invited the board members to be part of the fund raiser for their favorite charity during Winter Carnival.

**IV. Public Participation**

None noted.

**V. Superintendent's Report**

Superintendent Jenkins informed the board that Noreen Cooke will be retiring at the end of this school year. She has worked as an Ed Tech since 1988. He also gave an update on the negotiations session held on February 1, 2016.

## **VI. Old Business**

None noted.

## **VII. New Business**

A. Motion by Lea Farrar, second by John Hill, unanimous vote to approve the overnight request for Skills USA Competition on March 3 and 4, 2016 in Bangor.

B. Motion by James Macdonald, second by Lea Farrar, unanimous vote to approve Kathy Smith as Volunteer Advisor for National Honor Society.

C. Motion by Lea Farrar, second by John Hill, unanimous vote to approve the overnight request for the Academic Decathlon team to attend the competition in Scarborough February 26, 27, 28, 2016.

D. Motion by Lea Farrar, second by James Macdonald, unanimous vote to authorize the use of the Capstone Project with Calais High School sophomores.

## **VIII. Upcoming Meetings**

February 23, 2016

March 1, 2016

March 15, 2016

## **IX. Requested Future Agenda Items**

None noted.

## **X. Executive Session**

None

## **XI. Adjournment**

Motion by Lea Farrar, second by John Hill, unanimous vote to adjourn at 6:30 p.m.

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**Ronald D. Jenkins, Superintendent of Schools**