

Calais School Committee
Tuesday, May 24, 2016
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The Calais School Committee met on Tuesday, May 24, 2016 at the Calais Middle/High School Library. Attending were Chairman Robert Greenlaw, Dale Earle, James Macdonald, John Hill, and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions:

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

II. Consent Agenda

A. Motion by John Hill, Second by Dale Earle, unanimous vote to add an Executive Session for the purpose of a Student Hearing to the Agenda.

B. Motion by James Macdonald, second by John Hill, unanimous vote to approve the Minutes of May 10, 2016.

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

None noted

IV. Public Participation

None noted

V. Superintendent's Report

Copy filed with official minutes.

VI. Administrative Reports

Copy filed with official minutes.

VII. Old Business

None

VIII. New Business

A. Motion by John Hill, second by Dale Earle, unanimous vote to approve the Superintendent's Recommendation of Shannon Brown as Girls' JV Basketball Coach.

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B. Motion by Dale Earle, second by John Hill, unanimous vote to approve the attendance of one student and one advisor to the National Skills USA Competition in Kentucky from June 20th – June 25th.

C. The 2016-2017 school budget was discussed. Money saved from the position at the SCRTC could be used to put truck driving back in the budget. The Board directed the Superintendent to add a part-time trucking driving position in the budget and advertise.

IX. Upcoming Meetings

June 7, 2016
June 28, 2016

X. Requested Future Agenda Items
None noted

XI. Executive Session

A. Motion by Dale Earle, second by John Hill, unanimous vote to enter executive session pursuant to statutory citation [Title I, MRSA § 405 (D) for the purpose of negotiations with John Francis at 7:00 p.m.

Out of executive session at 7:19 p.m.

Motion by Dale Earle, Second by John Hill, unanimous vote to issue a contract as negotiated.

B. Motion by Dale Earle, Second by John Hill, unanimous vote to enter executive session pursuant to statutory citation [Title I, MRSA § 405 (6) (F) student records at 7:20 p.m.

Out of executive session at 7:30 p.m.

No action taken as a result of executive session.

XII. Adjournment

Motion by John Hill, second by Dale Earle, unanimous vote to adjourn at 7:31 p.m.

Ronald Jenkins, Superintendent of Schools

