Calais School Committee Wednesday, August 21, 2019 Minutes Page -1-

The Calais School Committee met on Wednesday, August 21, 2019 at the Calais Middle/High School Library. In attendance were Chairman Robert Greenlaw, James Macdonald, Thomas Robb, Celia Geel and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions

Chairman Robert Greenlaw called the meeting to order at 6:30 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. Motion by Thomas Robb, second by Celia Geel, unanimous vote to add and Executive Session for the purpose of a personnel issue.

B. Motion by James Macdonald, second by Thomas Robb, unanimous vote to approve the Minutes of August 14, 2019

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

None noted

IV. Public Participation

None noted

V. Superintendent's Report

Superintendent Jenkins informed the board that the School District Trustees had approved the expenditure for the elevator at Calais Middle/High School.

Requested financial report at the next meeting.

VI. Old Business

VII. New Business

A. Motion by James Macdonald, second by Celia Geel, vote of three yes, one no to approve the 2019-2020 Calais High School Athletic Handbook.

Calais School Committee Wednesday, August 21, 2019 Minutes Page -2-

- B. Motion by James Macdonald, second by Celia Geel, unanimous vote to approve the 2019-2020 CMS/CHS Student Handbook.
- C. Motion by Thomas Robb, second by Celia Geel, unanimous vote to elect Amber McIver as Pre-K Teacher as nominated by Superintendent Jenkins.

VIII. Upcoming Meetings

Tuesday, September 3, 2019 Tuesday, September 17, 2019

IX. Requested Future Agenda Items

None noted

X. Executive Session

A. Motion by Thomas Robb, second by Celia Geel, unanimous vote to enter executive session pursuant to 1 M.R.S.A. § 405 (6) (D) for the purpose of a personnel matter.

In: 7:08 p.m. Out: 7:42 p.m.

Motion by James Macdonald, second by Thomas Robb, unanimous vote to hire Tennille Hallowell as Director of Special Services.

XI. Motion by James Macdonald, second by Celia Geel, unanimous vote to adjourn at 7:43 p.m.

Ronald D. Jenkins, Superintendent of Schools