Calais School Committee Tuesday, January 21, 2020 Minutes Page -1-

The Calais School Committee met on Tuesday, January 21, 2020 at the Calais Middle/High School Library. Attending were: Chairman, Robert Greenlaw, Joseph Footer, 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 Moment of Silence.

II. Consent Agenda

- A. Motion by James Macdonald, second by Thomas Robb, unanimous vote to approve the agenda as presented.
- B. Motion by James Macdonald, second by Thomas Robb, unanimous vote to approve the Minutes of January 7, 2020.

III. Present Communications to the School Committee received from the Community

Celia Geel requested that the Elementary Athletic Program being run by the recreation department vs. the school department be discussed at a future meeting.

IV. Public Participation

None noted.

V. Superintendent's Report

Superintendent Jenkins reported to the board that he had hired a long term substitute, Tristen Phillips, for the Kindergarten program at Calais Elementary School.

VI. Administrative Reports

Please refer to official minutes.

VII. New Business

A. Interviews for Assistant Principal/Behavior Specialist will be held on January 28, 2020.

Calais School Committee Tuesday, January 21, 2020 Minutes Page -2-

- B. Chairman, Bob Greenlaw reported on the Elementary School addition. Oak Point Architects and Engineering has been contracted to draw up plans and will begin within two weeks. The School District Trustees approved an amount not to exceed \$9,000.00 for the work done by the architectural firm. Questions are being investigated on bonding issues, Trustees borrowing the money and whether or not a referendum will need to be held.
- C. Michael Chadwick reported on the AWARE Grant findings and distributed reports to the committee members.

VIII. Upcoming Meetings

Tuesday, February 25, 2020 Tuesday, March 3, 2020 Tuesday, March 17, 2020

IX. Requested Future Agenda Items

None noted.

X. Executive Session

None noted.

XI. Adjournment

Motion by Thomas Robb, second by Celia Geel, unanimous vote to adjourn at 7:29 p.m.

Ronald D. Jenkins, Superintendent of Schools