

**MSAD #70 Board of Directors
School Board Meeting Minutes
August 10, 2009**

The MSAD #70 Board of Directors held a regular board meeting on Monday August 10, 2009 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Lauren Asselin, Kim Hall, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Darlene Theriault

Members Absent: David Cassidy, Billy Fitzpatrick, Angela Howland, Kevin Scott

Members Excused: Tom Horton, Meg Scott

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Clark Rafford, Bernadette Willette, Mary Harbison, Loreen Wiley, Cindi McNutt

Audience Present: none

Presentations:

Public Comment: none

Approval of Minutes: Consider minutes of July 13, 2009

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve the minutes of July 13, 2009.

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items:

Consider Approval MSAD #70 Emergency Management Plan

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve MSAD #70 Emergency Management Plan

Motion carried unanimously

Consider approval of Superintendent's nominations for Title I Ed Tech II's (Ashley Wheeler and Karen Donato) and Title I Math and Literacy Interventionist Teachers (Tina Burrill and Elizabeth Connors).

It is moved by Melissa Ivey and seconded by Darlene Theriault to approve Superintendent's nominations for Title I Ed Tech II's (Ashley Wheeler and Karen Donato) and Title I Math and Literacy Interventionist Teachers (Tina Burrill and Elizabeth Connors).

Motion carries unanimously.

Consider purchase of Edline service to make student grades available online to parents

It is moved by Lauren Asselin and seconded by Kim Hall to approve purchase of Edline service to make student grades available online to parents

Motion carries unanimous

Consider motion to accept No Child Left Behind funds

It was moved by Melissa Ivey and seconded by Darlene Theriault to accept No Child Left Behind funds
Motion carries unanimous

Information Items:

Next meeting September 14, 2009

Resignation of Ed Tech II – Gloria Ponder

July financials

Flu Vaccine

MSMA Fall Conference – October 22nd and 23rd

Joint meeting with MSAD #25 and CSD #9 for general discussion on ideas for the future, Tentative date,
September 21st

Ball Field update

High School parking lot

Gym Floor

Administrator Reports:

Executive Session:

The regular meeting was adjourned at 7:35 PM

Respectfully Submitted,

Robert McDaniel
Superintendent