

**EUSTIS SCHOOL DEPARTMENT
SEPTEMBER 1, 2015
MEETING MINUTES**

- I. Call to order – Sarah Strunk, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 8/4/15 Board Meeting?**
Motion to approve: D. Richards
Seconded: J. Brickley
No discussion. Vote in favor 5-0.

- IV. Welcome Guests**

- V. Superintendent's Report**

- 1. Tour the facility**

Before the board took a tour, Mike wanted to let the board know that he received a letter of resignation from Doreen Reed, Special Ed. Teacher, and accepted it. Tonight the board will be asked to approve the hiring of a new Special Ed. Teacher and Ed. Tech. Mike noted we are fortunate to have these candidates and strongly urged the board to vote to hire both. We are still searching for a Special Ed. Director.

Eric Castle took the board on a tour of the facility which included the new Blue Bird Bus, Storage Building and Bobcat Café'.

- VI. Principal's Report**

- 1. Report on First Day of School: Barry reported that**

the first two days of school were very good and busy. He complimented Eric and Sue on a job well done this summer.

Barry also gave the board a list of the current bus stops noting that he was looking for board approval at the next board meeting.

Barry also mentioned that we are having a "parent night" tomorrow evening to get to know parents and reviewing "habits of mind".

- 2. Student Handbook: Has been shared as a google doc with**

the board allowing them to view the handbook. With board approval tonight, we are in hopes to get the handbook out next week.

- VII. School Board Chair's Report: Sarah reported that she has been working with Claudia Diller on the vision for the last couple of and she is in hopes of having something for next month.**

VIII. Public Comment

XI. Discussion Items:

1. Hiring of a Special Ed. Teacher and Special Ed. Tech: Mike noted we are fortunate to have these candidates and strongly urged the board to vote to hire both. We are still searching for a Special Ed. Director.

- 1. Adjustments to the Agenda – Board to approve the Student Handbook: No major changes just clarity.**

IX. Action Items

- 1. To see if the Board will approve the hiring of a Special Education Teacher, Christine Carnahan?
Motion to approve: J. Brickley
Seconded: S. Fotter
Vote to approve: 5-0**
- 2. To see if the Board will approve the hiring of a Special Education Ed. Tech., Jim Bergeron?
Motion to approve: S. Fotter
Seconded: J. Brickley
Vote in favor: 5-0**
- 3. To see if the Board will approve the proposed Student Handbook?
Motion to approve: C. Cote
Seconded: J. Brickley
Vote to approve: 5-0**

The next board meeting will be Tuesday, October 6, 2015.

XII. Adjournment: Meeting adjourned at 6:11