

Isle au Haut School Committee
Regular Meeting Minutes
October 29, 2012

Board Members Present: Sue MacDonald, Bernadine Barter, H. Louise Bernstone, Kelly Hawkes, and Kirsten Barter.

Staff Present: Paula Greateorex, Mark Jenkins.

Citizens and Guests Present:

1. Call to Order
 - o Sue opened the meeting and declared a quorum at 8:45.
2. Approval of Minutes
 - o Moved to accept the minutes of the September 17th, meeting as corrected Moved by Sue, Seconded by Kirsten, unanimous.
3. Teacher's Report
 - o Paula, see attached report.
4. Superintendent's Report
 - o Expectations
 - o Informal conversation perhaps after October Meeting.
 - Policy review
 - Budget building
5. Circus Smircus - Tabled since September meeting. The original date has been taken and Paula is currently negotiating another date, hopefully in February. Permission to set up, up to \$2,000, Moved by Sue, Seconded by Bernie, Unanimous.
6. Hector Sapien - Although attendance has been lacking on the days of his visits, we will continue to have him come out once a month.
7. Ed. Tech Salary - Tabled until November. Mark will forward copies of local contracts to SB members.
8. Policy Book Mark will review current policy manual and perhaps bring a number forward for first readings.
9. Citizen Comments - None
10. Other Business
 - o Field trips. Moved by Sue, seconded by Kirsten, to approve the two November field trips - unanimous.
 - o Sue acknowledged a thank you note from Bob for his retirement gift.
 - o Sue read a letter of resignation from H. Louise Bernstone. due to personal concerns. Moved (regrettably) by Sue, Seconded by Kelly, to accept Louise's letter of resignation, unanimous.
 - o Question by Kelly to define "Mandatory" field trips. Sue quoted policy. Conversation ensued. Mark will collect sample policies from other districts.
11. Next meeting, November 26, 2012.
 - o New members
 - o Policies
 - o Ed Tech work agreement
12. Moved by Sue, seconded by Kelly, to adjourn the meeting at 9:47. unanimous.