

Isle au Haut School Committee
Regular Meeting Minutes
September 17, 2012

Board Members Present: Sue MacDonald, Bernadine 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 8:40
2. Approval of Minutes
 - o Moved by Sue, seconded by Kirsten, to accept the minutes of the August 1st, meeting as corrected unanimous.
3. Teacher's Report
 - o Paula
4. Move Ex Session, 9:03 Sue/Kirsten, unanimous. Student concerning a student.
 - o Out of Exec Session at 9:2
5. Superintendent's Report
 - o Expectations
 - o Informal conversation perhaps after October Meeting.
6. Lunch Program
 - o Moved to apply for annual postponement of school lunch program
 - Moved, Sue, Second, Bernie, Unanious
7. Camp Kieve Trip was cancelled due to conflict.
8. Hector Sapien Paula still trying to contact. Counselor still pending
9. Policy Book Need to begin a review process. Send new draft policies to
 - o Work on the big five from DW and MSMA
10. Citizen Comments - None
11. Other Business
 - o Motion to approve the Portland trip and expenses, up to \$700: Moved by S, seconded by B, unanimous. (Inter-Island)
 - o Table until October "Circus Smirkus: (REAP)
 - o Agenda for next meeting: Board meeting Oct 29
 - Hector
 - Circus
 - Policies
 - Work session after board meeting.
12. Adjourn M by Sue, S by K, Unanimous