

Isle au Haut School Committee
Regular Meeting Minutes
November 21, 2014

Board Members Present: Sue MacDonald, Kirsten Barter, Kelly , Bernie Barter
Board Members Absent: Nancy Calvert

Staff Present: Paula Greatorex, Mark Jenkins.

Citizens and Guests Present: None

1. **Call to Order.** Sue opened the meeting and declared a quorum at 8:35.
2. **Approval of Minutes.** Moved by Sue, seconded by Kirstin, to accept the minutes of the October 29th meeting as corrected, unanimous.
3. **Teacher's Report:** Paula presented a written report outline the student's progress and current work
4. **Superintendent's Report:** Mark presented a brief oral report.
5. **2015-16 budget conversation.** Sue produced a chart outlining secondary needs over future years. Mark(s) will draft a chart building up spending and reserve funds over five years to address the bubble in secondary spending. Maintain or slightly increase the roof reserve funds. Yes, to doubling the SB stipends. Members will do a little more homework on other town stipends.
6. **Maintenance.** Ellard has agreed do to the designated work (Hatch, walk way, Vents. Kirsten will ask Ellard to line up an electrical to do the fans. Sue will ask Ellard to ballpark some figures for the remaining work to budget for 2015-16.
7. **Policies:** Moved by Sue, seconded by Kelly to adopt the following policies, Unanimous.

IIIBA	Individualized Education Plans
IIBAA	Referral and Use of general Education Interventions
IHBAA-R	Administrative Procedures for IHBAA
IHBAC	Child Find
JFK	Disciplinary Removal of Students with Disabilities
JFK-R	Administrative Procedures for JFK
JKAA	Use of Physical Restraint and Seclusion
JKAA-R	Administrative Procedures for JKAA

8. **2014-15 Stipend to be paid as before:** \$400 for chair. \$300 for treasurer, and \$200 each for the remaining three board members. Jason and Kelly will split one stipend evenly. Moved by Sue, Seconded by Kelly, unanimous.
9. **Citizen Comments - none**
10. **Other Business - none**
11. Moved by Bernie, Seconded by Sue, to adjourn at 10:05 unanimous.