

Calais School Committee
Tuesday, February 23, 2016
Minutes
Page -1-

The Calais School Committee met on Tuesday, February 23, 2016 at 6:00 p.m. in the Calais High School Library. Attending were: Chairman Robert Greenlaw, Dale Earle, James Macdonald, John Hill, and Superintendent of Schools Ronald D. Jenkins. Also attending were Principal Sue Carter, Principal Mary Anne Spearin, and Special Services Director Jodie Greene.

I. Call to Order/Introductions

Chairman Bob Greenlaw called the meeting to order at 6:00 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. No adjustments to the agenda noted

B. Motion by Dale Earle, second by John Hill, unanimous vote to approve the Minutes of February 2, 2016.

III. Present communications to the School Committee received from the community

None noted

IV. Public Participation

None noted

V. Superintendent's Report

Superintendent Jenkins reported to the board and also informed the board that Kenny Murphy, Jr. had submitted his resignation as the Calais Varsity Boys' Baseball Coach and he had accepted it on February 23, 2016.

VI. Administrative Reports

Administrative Reports were distributed and accepted.

VII. Old Business

None noted

VIII. New Business

A. Superintendent Jenkins reported to the board that the boiler replacement project at the Calais Elementary School was moving forward and that the Calais School District Trustees had authorized him to enter into a contract for heat load calculations and preparation of contract documents at a meeting held on February 22, 2016.

B. Calais High School Principal reported on progress made in repairing a back security door at CMS/CHS and informed the committee that appointments had been set up to discuss receiving proposals from two security companies.

IX. Upcoming Meetings

March 1, 2016
March 15, 2016

X. Requested Future Agenda Items

None noted.

XI. Executive Session

None

XII. Adjournment

Motion by Dale Earle, second by John Hill, unanimous vote to adjourn at 6:24 p.m.

Ronald D. Jenkins, Superintendent of Schools