

Calais School Committee
Tuesday, January 17, 2017
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The Calais School Committee met on Tuesday, January 17, 2017 at the Calais Middle/High School Library. Attending were Chairman Robert Greenlaw, John Hill, James Macdonald, Joe Footer, Lea Farrar and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions

Bob Greenlaw, Chairman 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 were noted.

B. Motion by Joe Footer, second by James, unanimous vote to approve the Minutes of December 20, 2016 and December 29, 2016,

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

James spoke of a bus issue that had been brought to his attention and after hearing the concerns he referred the parent to Principal, Sue Carter. Joe Footer asked why Calais High School does not have one on one computers. John Hill requested that the Athletic Policy relative to the alcohol policy be reviewed.

IV. Public Participation

National Honor Society Members, Jack Lander and Coby Gillespie invited the Committee to attend the N.H.S. Induction Ceremony being held on Thursday, January 19, 2017 at 6:00 in the CMS/CHS Cafeteria.

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V. Superintendent's Report

The Superintendent mentioned that the budget creation process has begun. The Administrative Team will begin discussions on 1/20/17.

VI. Old Business

VII. New Business

A. Motion by John Hill, second by Lea Farrar, unanimous vote accept the Superintendent's nomination and elect Christine Proefrock as CMS/CHS Music Teacher.

B. Julianne Jones discussed with the board the BARR Program. No action taken.

C. Motion by Lea Farrar, second by Bob Greenlaw, unanimous vote to approve the job description for Information Technology Director.

D. By consensus the board approved the FY 2018 budget time line.

E. The board discussed bus issues and future contracts. No action taken.

VIII. Upcoming Meetings

January 31, 2017
February 7, 2017
March 7, 2017

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IX. Requested Future Agenda Items

None noted.

X. Executive Session

None noted.

XI. Adjournment

Motion by John Hill, second by Bob Greenlaw, unanimous vote to adjourn at 7:06 p.m.

Ronald Jenkins, Superintendent of Schools