

## Milan School Board Meeting Minutes

Tuesday, February 3, 2009

Board Members Present: Sandy Pouliot, Patricia Shute and Kevin Evans

Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde, MVS Principal Dave Backler, Special Ed Co-Director Steve Gordon

Public: Jane Jordan (Minute taker)

- I. Call to Order: Patricia Shute called meeting to order at 9:15 p.m.
- II. Approval of January 6, 2009 Minutes: Motion – Kevin Evans made a motion to accept the January 6, 2009 minutes; seconded by Sandy Pouliot. All in favor
- III. Public Comments: None
- IV. Written Communication:
  - Berlin School Board Minutes – No discussion took place.
- V. SPED Director's Report: Steve Gordon informed the Board that he was pleased with the turnout of the parent workshop.
- VI. Principal's Report: Dave reported his satisfaction with the scores being in the top of the North Country. He also explained the benefit of the new compass learning software to assess where and how students can be assisted in reaching areas of difficulty. Pauline commented on the positive effect and depiction of the graph that was put together that clearly shows the strides the students have made since the initiation of the Response to Intervention program and the Student Support center.
- VII. Superintendent's Report
  - Berlin Calendar – Paul stated that next year he wants a calendar committee to work on the calendar so everyone can be on the same page.
  - He also informed the Board that Steve Gordon is working on a student support program at the high school the high school that would benefit our students. More to come.
- VIII. Business Administrator's Report
  - 2009 – 2010 School District-Warrants-Budget: **Motion – Kevin Evans made a motion to accept the budget and warrants as presented at the public hearing; seconded by Sandy Pouliot.** All in favor.
  - Current Year Budget Report: There were no questions on the report; the projected fund balance stands around \$171,000.
  - Other: Discussion took place on preparations for the March meeting. In particular was the reporting of the transportation budget as it was a concern at the public hearing. Administration will work out the presentation.

IX. Non Public Session: none needed.

X. Next **Regular** Meeting , Tuesday March 3, 2009

XI. Next Meeting Monday, March 9, 2009 – School District Meeting, 7:00 p.m.

XII. Other: Patricia Shute handed out assessment forms for the Board to complete.

XIII. Adjournment: Sandy Pouliot made a motion to adjourn at 9:44 p.m.; Kevin Evans seconded. All in favor.

Submitted by Jane Jordan and Pauline Plourde