

Milan School Board
Tuesday, November 2, 2010
Milan Village School
Minutes of Meeting

Present:

School Board: Kevin Evans, Sandy Pouliot, and Patricia Shute

Administration: Paul Bousquet, Pauline Plourde, David Backler, and Steve Gordon

- I. Call to order: Patricia Shute called the meeting to order at 6:43
- II. Approval of minutes Oct. 4, 2010- Pouliot motioned to accept the minutes as presented.
Evans seconded. All approved.
- III. Public Comments: No Public
- IV. Written Communication.
Berlin minutes – no discussion
Corrine Cascadden has sent the junior high and high school handbooks as promised.
Bousquet says 10 responses received thus far regarding AREA agreement, they will examine those in December.
- V. SPED Director's Report
Mr. Gordon spoke of the highlights of the outside agency's interactions which help with our students' success in our community. He also spoke of the continued efforts with other individuals to keep our programs meeting our student's needs.
- VI. Principal's Report—
Common Core state standards are being examined in committee to compare to GLE's. Reading and writing are still being reviewed. NPR radio will be doing a commentary on the school and had stopped by to view the technology integration with the dichotomous key and GPS work. Students in grade 5 and 6 are entering a health related film contest with NCES.
- VII. Superintendent's Reports
Fall/Sept 2010 Policy updates second reading, adoption- BEC, EBBD, ECAF, EEAA, EEAE, GBCD, GDB, JFAB, JICDD, JKA, JKAA----Motion to approved a second reading and adoption with amendments as presented by Evans seconded by Pouliot; approved by all.
First Reading---New JICK, adoption in December- Motion to approve first reading of JICK made by Pouliot seconded by Evans; approved by all.
State will be sending out training videos.
Cooperation with Berlin- a meeting will take place on Thursday, Nov. 4th; plans are to work on a common calendar for the valley again.
Paul will be sending an Alert Now message in order to test the system.
- VIII. Business Administrator's Report

2010-2011 Financial Report—the projected fund balance will increase slightly due to a student moving back to Berlin

2011-2012 Preliminary Budget- with changes we are looking at about a 102,000 increase. The largest increases are in the benefits lines as health insurance will be offered to our part time staff. We have not yet received our Guaranteed Max for Health Insurance or our adequacy figures; we should have those figures by the end of the month. The budget was reviewed section by section.

IX. Public comments---none

X. Non-public – none needed

XI. Next regular meeting- Tuesday, Dec 7, 2010 – Due to conflict with Shute’s schedule, the meeting was moved to December 1, 2010. The selectmen will be notified as they have indicated an interest in meeting prior to budgets being set.

XII. Other—NCIA lease agreement—contacts have been made, with limited response- no payments have been made---equipment will be unplugged this week.

XIII. Adjournment—Motion to adjourn at 8:03 am by Evans, second by Pouliot, all approved.

Notes submitted by Sandy Pouliot.