

SAU # 20 Board Meeting  
**Minutes of Public Budget Hearing  
for 2008-2009 Budget**

Milan Village School Library  
Thursday, December 6, 2007

Present:

Dummer School Board: Nancy Bisson, Jennifer Miller

Errol – none

Gorham Randolph Shelburne Coop Board: Jo Anne Carpenter, Michele Cormier, Patricia Flynn, Donna Goodrich, Kathleen Kelley, Stephen Michaud, Carol Miller, and Paul Partenope

Milan School Board: SAU Chair Patricia Shute, Kevin Evans, Sandy Pouliot

Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde, Co-Director of Special Education Becky Sweeney-Hebert, SAU Office Manager Maria Delisle

I. Call to order

Chairman Shute called the budget hearing to order at 7:06 PM.

II. Review of 2008-2009 Budget

Shute asked for comments on the budget and received none.

III. Public Questions and Comments – none

IV. Adjournment

Motion made by Kelley to adjourn. Motion seconded by Goodrich. No discussion. Vote: 12-0.  
Motion approved. Public budget Hearing adjourned at 7:07 PM.

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board

SAU # 20 Board  
**Minutes of Meeting**  
Milan Village School Library  
Thursday, December 6, 2007

Present:

Dummer School Board: Nancy Bisson, Jennifer Miller

Errol – none

Gorham Randolph Shelburne Coop Board: Angela Brown (arrived at 7:24 PM), Jo Anne Carpenter, Michele Cormier, Greg Corrigan (arrived at 7:22 PM), Patricia Flynn, Donna Goodrich, Kathleen Kelley, Stephen Michaud, Carol Miller, and Paul Partenope

Milan School Board: SAU Chair Patricia Shute, Kevin Evans, Sandy Pouliot

Administration: Superintendent Paul Bousquet, Business Administrator Pauline Plourde, Co-Director of Special Education Becky Sweeny-Hebert, SAU Office Manager Maria Delisle

I. Call to Order

Chairman Shute called the meeting to order at 7:07 PM

II. Public Comment – none

III. Minutes of November 15, 2007

**Motion made by Partenope to accept the minutes with the following changes:**

Pg 2 item 6 next to last paragraph – sped dept - **come forward**

Pg 2 item 8 , 2 reasons why we cannot reduce SAU staff – include **administrative tasks required by the State Department of Education**

**Motion seconded by Pouliot. No additional discussion. Vote: 11-0-1 (Bisson abstained).**

**Motion approved.**

IV. Adoption of 2008-2009 Budget

**Motion made by Carpenter to accept budget. Motion seconded by Bisson. Discussion on approving 2008-2009 budget as presented. Vote: 12 - 0 Motion approved.**

V. Communications Written

VI. Policy Committee

1. Policy EBCC - Bomb Threats

**Motion made by Kelley to accept first reading of bomb threat policy. Motion seconded by Evans. Discussion. Cormier asked for clarification of second paragraph. Bousquet explained that it was to be kept. Vote: 12-0. Motion approved.**

**Motion made by Pouliot to accept the policy as presented. Motion seconded by Evans. No discussion. Vote: 12-0. Motion approved.**

VII. Sped Directors' Report

Becky Hebert-Sweeny explained that staff was moving ahead to process Medicaid submitting after their training in the month of January. Also, in late winter, there will be two forums for parents in Gorham and in Milan to discuss special education process.

A written report is included in each school district's packets this month.

VIII. Committee Reports

1. Professional Development – Carpenter had nothing to add.

IX. Superintendent's Report

1. Evaluation of Goals Finalized included in packet.
2. Evaluation Documents distributed to Boards. Bousquet stated that he will be presenting to Dummer next week.
3. Other - none

X. Non-Public Session - none

XI. Next Meeting: May 1, 2008 starting at 5:30 PM

XII. Other – none

XIII. Adjournment

**Motion made by Carpenter to adjourn Carpenter. Motion seconded by Bisson. No Discussion. Vote 14-0. Meeting adjourned at 7:28 PM.**

Respectfully submitted,

Kimberly A. Hockmeyer  
Recorder for the Board