

**ALEXANDER SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
TUESDAY, JUNE 13, 2017
6:30 P.M.
Alexander Elementary School**

Members Present: Martin Richard, Tracy Berry, Amanda McDonough, Clarissa Parker, and Jason Croman (via phone)

Members Absent: None

Staff Present: Superintendent Kenneth Johnson, Principal Trevor Flood, and Emogene Hill

Others Present: Ted Carter

A. Call to Order

The meeting was called to order at 6:37 p.m. followed by the Pledge of Allegiance and a moment of silence.

B. Adjustments to the Agenda

Agenda items G. 3 and 4 will be reversed and a vote on the technology plan will be added.

C. To Consider Approval of the May 9, 2017 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Clarissa Parker, seconded by Tracy Berry, and voted unanimously to approve the May 9, 2017 school committee minutes, as written.

D. Administrative Reports:

1. Principal's Report – Principal Trevor Flood reported that interviews will be held this week for vacancies; staff assignments will remain the same; and 47 students are anticipated next year.

2. School Committee – There was no school committee report.

3. Superintendent – Superintendent Johnson reported that he attended the Small Schools Coalition on May 26, and he will attend the Commissioner's Conference on June 26 and the School Law for Board Members on June 29.

E. Public Participation

There was no public participation.

F. Old Business

There was no old business.

G. New Business

1. Title I Program – Presentation and Public Input

Principal Trevor Flood presented information on the Title I Program and sought public input. Superintendent Johnson noted an estimated 8% will be cut from funding.

2. To Discuss/Consider the Alexander/Crawford 4K – 8 Tuition Contract

No action was taken on this item; it was felt two-year contract is already in place.

2. a. To Consider Approval of the Technology Plan

It was moved by Tracy Berry, seconded by Amanda McDonough, and voted unanimously to approve the Technology Plan.

4. To Consider Adoption of the Alexander 2017 – 2018 Budget

It was moved by Jason Croman, seconded by Clarissa Parker, and voted unanimously to adopt the 2017 – 2018 Alexander School Department Budget.

3. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations

It was moved by Jason Croman, seconded by Clarissa Parker, and voted unanimously to enter executive session at 7:27 p.m.

Time Out – 7:44 p.m.

No action was taken on this item.

H. Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

**Kenneth Johnson, Superintendent
Secretary, ex-officio**