

**AIRLINE SCHOOL COMMITTEE
REGULAR MEETING
OCTOBER 26, 2016
6:30PM
AIRLINE COMMUNITY SCHOOL**

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Absent: Jason Simsay

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan

CALL TO ORDER: The meeting was called to order at 6:30pm

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- September 28, 2016 - Regular Meeting (J. STONETON) - **approved with 1 adjustment**
"Jacqueline Wingert nominated Sue Swaim for warrant officer".

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- The committee discussed committee appointments. Roger Waterman shared that he may have an additional committee member. After deliberation Sue Swaim made a motion to table the discussion until November's meeting in order to try to find new a member. Brian Athorp seconded- **Vote: 7 yes, 0 no**

NEW BUSINESS:

- Policy DJH "*Purchasing and Contracting: Procurement Staff Code of Conduct*"
- Policy EBAA- "*Chemical Hazards*"- **Vote: 7 yes, 0 no**
- Policy EBCA- "*Comprehensive emergency Management Plan (Formerly: Crisis Response Plan)*"- **Vote: 7 yes, 0 no**
- Policy EBCC- "*Bomb Threats*"- **Vote: 7 yes, 0 no**
- Policy EFE- "*Competitive Food Sales-Sales of Foods in Competition with the School Food Service Program*"- **Vote: 7 yes, 0 no**
- Policy GBEC- "*Drug- Free Workplace*"- **Vote: 7 yes, 0 no**
- Policy GCOA- "*Supervision and Evaluation of Professional Staff*"- **Vote: 7 yes, 0 no**
- Curriculum Committee-The Board had a group discussion about the Curriculum Committee. The Curriculum Committee needs to establish a vision, goals and what their priorities are before they can move forward with curriculum. A similar approach for subcommittees of what their charge is may help to guide their direction in the future.

REPORTS:

- Lead Teacher's Report-**received 7-0**
- Superintendent's Report-**received 7-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:35pm

Next Meeting- Wednesday, November 30, 2016, 6:30 p.m.