

**AIRLINE CSD 8
REGULAR BOARD MEETING**

**July 27, 2016
6:30 p.m.**

MINUTES

Board Members Present: Brian Athorp, Joe Lacerda, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Excused: Carter Jones, Louise Comeau

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

I. **Call to Order:** Chair Matt Smith called the meeting to order at 6:31 p.m.

II. **Minutes:**

Motion by Joe Lacerda to approve with 1 change, Joe Lacerda was present not absent at the June 29, 2016 meeting, the motion seconded by Jacqueline Wingert to approve the June 29, 2016 minutes.

Vote: 5 yes, 0 no and 1 abstention (Susan Swaim)

III. **Old Business:** No action taken

IV. **New Business:**

1. PEPG Evaluation System- Superintendent Stoneton explained the state requirement for the Educator Effectiveness Rule, Chapter 180.

V. **Reports:**

1. Budget and Finance Committee-No report

2. Policy Committee-Committee will be establishing dates to meet for 2016-17.

3. Curriculum Committee-No report

4. Operations/Maintenance Committee-Update that RSU 63 has agreed to perform maintenance on buses.

5. Lead Teacher's Report-No report

6. Transportation/Operations Director-No report

7. Superintendent's Report- Received 6-0

8. Chairperson's Report- No report

Personnel: There were no staff resignations, leaves, elections or appointments.

Questions and Comments from the Public: None

Adjournment: At 6:58 p.m.

Vote: 5 yes, 0 no and 1 abstention (Matt Smith)

Respectfully submitted,

James Stoneton

Superintendent of Schools

Next Meetings- Wednesday, August 24, 2016, 6:30 p.m.

-Wednesday, September 28, 2016, 6:30 p.m.