

**Saco Board of Education
Minutes of October 10, 2007
7:00 PM**

Meeting Called to Order

The meeting was called to order by Chair Mayor Johnston, at 7:00 PM. Members present: Chair Mayor Johnston, David Galli, Lorraine Whelan, , Shirley Jones, Dan Cabral, Beth Johnston, Michel Ohayon , Superintendent Mike Lafortune, Principal Rick Talbot, Technology Director, Laurie Underwood, Curriculum Director; Carol Marcotte, and Business Manager Kathie Winchenbach.

Members Absent: Scott Nason

The Pledge of Allegiance was recited

Approval of Minutes dated September 11, 2007

The Mayor asked if there were any additions or corrections to the minutes after their review. Minutes were approved as with one correction, the addition of Dan Cabral in attendance.

Adjustment to the Agenda

None

Correspondence:

September Expenditure Report

The Report was reviewed by the Finance Committee and expressed it was on target.

Curriculum Update

Reviewed by the Board, supplied and highlighted by Carol Marcotte, Curriculum Director

Union #7 Curriculum, Instruction and Assessment Handout

Curriculum Director, Carol Marcotte presented a presentation in PowerPoint showcasing; Curriculum, Instruction and Assessment. A handout was also supplied in the packet for the Board.

Dave Galli informed the board that the PowerPoint Presentation came about due to Arundel questioning Saco's Educational process. He commended Carol Marcotte on her presentation.

Family Literacy Handout

Reviewed by the Board, supplied by Carol Marcotte, Curriculum Director

Public Session

None

Superintendent's Report:

Consolidation Update/RPC 56

Superintendent Lafortune updated the board on the consolidation progress. Committees that have been formed are working hard to decipher the law and come up with a plan that addresses all important issues. He explained the new goal is for the June deadline. Currently he is working on obtaining additional financial assistance from the state.

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Staff Reports:

None

Committee Reports

Advisory Council

Dave Galli reported on and reviewed the Advisory Council's responsibilities and their Charter. Proposals were presented to the council for their consideration. The next Advisory Council meeting is October 18, 2007.

Adult Education

Shirley Jones reported the Adult Education group reviewed their budget and it looked fine.

The Common Street project was put on hold due to the consolidation. She also communicated that Adult Education received a couple of grants so far this year.

Staff goals were presented at he last meeting by the Adult Education staff along with safety issues.

Facility Report

Operations/Maintenance Director, Mike Garrity reported on the summer projects that were completed. A project list handout was supplied to the board for their review. This list showed all projects that were done at each school. The Work Order process was also provided to the board for review along with a calendar of events showing each school's usage.

Old Business/Action Items

None

New Business/Action Items

Superintendent Lafortune provided a handout to the board presenting October Enrollment figures. He also provided a handout addressing attendance at the School Board meetings by staff for the Board's review.

Executive Session

None

Action(s) as Result of Executive Session

None

Adjournment

A motion was made by David Galli, seconded by Shirley Jones to adjourn at 7:50 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Respectfully submitted by:

Lynn Ouellette, Transcriber

Michael Lafortune, Superintendent