

**Saco Board of Education**  
**Minutes of January 8, 2008**  
**Finance Committee Meeting: 6:30 PM @ City Hall**  
**Regular Board Meeting: 7:00 PM @ City Hall**

**Meeting Called to Order**

The meeting was called to order by Chair Ron Michaud, at 7:00 PM. Members present: Mayor Michaud, David Galli, Lorraine Whelan, Shirley Jones, Dan Cabral, Beth Johnston, Superintendent Mike Lafortune, and Business Manager Kathie Winchenbach.

*Absent:* Scott Nason and Michel Ohayan

*The Pledge of Allegiance was recited*

**Approval of Minutes dated December 11, 2007**

The Mayor asked if there were any additions or corrections to the minutes after their review. A motion was made by Dave Galli and seconded by Beth Johnston to approve the Minutes from December 11, 2007 as presented. Voted unanimously.

**Adjustment to the Agenda**

None

**Correspondence:**

**December Expenditure Report**

Superintendent Lafortune reported on December expenditures. Financial Report was on target.

**Curriculum Update**

Reviewed by the Board, supplied and highlighted by Superintendent Lafortune

**Volunteer Hours**

A handout was supplied for review by Principal Peter Harrison. All volunteer work is appreciated by the Board.

**Public Session**

None

**Superintendent's Report:**

**Budget 2008-2009**

Superintendent Lafortune reported the schools are completing their site based budgets. Mike also reported the State's shortfall may affect our June Subsidy pay.

**Board Workshop Update**

Dave Galli reported on Board Workshop updates. Priorities were established, areas were discussed that needed development and Policies that need review and updating.

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**Staff Reports:**

**Adult Education**

Sharon Ultsch reported that there are 6 different programs available through Adult Ed.

- Enrichment Program offers 100 classes
- Academic Program includes High School Completion, Literacy, and ESL
- Alternative Education Program
- Vocation Program

Sharon added that Adult Education could use an Assistance Program that would provide Internship opportunities to job shadow after taking classes.

Dave Galli and Mike Lafortune thanked and congratulated Sharon for all programs at Adult Ed.

**Committee Reports**

**Regional Planning Committee (RPC)**

Dave Galli reported that the plan was submitted and the Commissioner would like to see more work completed by February 1, 2008. Only ¼ of the work has been completed to date. The next RPC meeting will take place on Thursday, January 10, 2008.

**Old Business/Action Items**

None

**New Business/Action Items**

**Executive Session**

None

**Action(s) as Result of Executive Session**

None

**Adjournment**

A motion was made by Dave Galli and seconded by Shirley Jones to adjourn at 7:30 PM. Motion passed

Minutes prepared by:

Respectfully submitted by:

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Lynn Ouellette, Transcriber

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Michael Lafortune, Superintendent