

Saco Board of Education
Minutes of February 12, 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 7:05 PM. Members present: Mayor Michaud, David Galli, Lorraine Whelan, Shirley Jones, Beth Johnston, Superintendent Mike Lafortune, and Business Manager Kathie Winchenbach.

Absent: Dan Cabral, Scott Nason and Michel Ohayan

The Pledge of Allegiance was recited

Approval of Minutes dated January 8, 2008

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 Shirley Jones to approve the Minutes from January 8, 2008 as presented. Voted unanimously.

Adjustment to the Agenda

None

Correspondence:

January Expenditure Report

The January Expenditure Report was reviewed at the Finance meeting prior to this Board meeting.

Curriculum Update

Reviewed by the Board, supplied and highlighted by Superintendent Lafortune

Public Session

None

Superintendent's Report:

Budget Development

Superintendent Lafortune reported that the district is currently 2/3 through their budget development.

1st Reading of Policies

A motion was made by Dave Galli and seconded by Shirley Jones to accept the 1st Reading of the following policies. Voted unanimously.

- ADC – Tobacco Use and Possession
- BCB - Conflict of Interest
- BCC - Nepotism
- GBN-R2 – Maine Family Medical Leave Administrative Procedure

Volunteer Hours

Superintendent Lafortune reviewed and thanked the volunteers on the many volunteer hours.

Saco Board of Education
Minutes of February 12, 2008
Finance Committee Meeting: 6:30 PM @ City Hall
Regular Board Meeting: 7:00 PM @ City Hall

McDonalds Sponsorship for Young School

Mayor Michaud read a letter from McDonalds Restaurant regarding a \$2,000.00 donation to Young School for their youth fitness program. The Mayor and Board wish to thank John Maragus and McDonalds Restaurant for their support.

Committee Reports

Advisory Council

Dave Galli provided an updated on the Advisory Councils last meeting.

RPC Committee Update

Dave Galli reported that a template has been developed by the RPC Committee and progress is being made for completion by the March deadline.

20/20 Committee Update

Superintendent Lafortune reported a grant has been written for 20/20 and a facilitator will be assisting the group.

Old Business/Action Items

None

New Business/Action Items

Recommendation of Indoor Track Coaches

A motion was made by Dave Galli and seconded by Shirley Jones to accept the Superintendents recommendation of Darin Kinsman, Pattie Demaria and Brian Dougher as Indoor Track Coaches for the 2007-2008 school year only. Voted unanimously.

Executive Session

A motion was made by Dave Galli, seconded by Beth Johnston to enter into executive session. Motion passed.

Adjournment

Minutes prepared by:

Respectfully submitted by:

Lynn Ouellette, Transcriber

Michael Lafortune, Superintendent