

Meeting Called to Order

The meeting was called to order by Chair Galli, at 7:00 PM. Members present: Chair David Galli, Vice Chair Carol Doyle, Lorraine Whelan, Jeff Robinson, Jean Leach, Interim Superintendent

Members Absent: Cindy Belanger, Michel Ohayon, Cathi Faust, Pat Jackman

The Pledge of Allegiance was recited

Approval of Minutes dated [October 26, 2004](#)

A motion was made by Carol Doyle, seconded by Jean Leach to approve the minutes of October 26, 2004 as presented. Voted unanimously. Motion passed.

Adjustments to the [Agenda](#)

A Facilities Report was added to the agenda.

Correspondence

The October Expenditure Report was given to the Board for their review.

Public Session

None

Superintendent's Report

None

Staff Reports

None

Committee Reports

Facilities – Jeff Robinson reported on the last meeting. The committee met and discussed the Open Door building. Discussion was held on cost of maintenance for the building and re

Old Business/Action Items

None

New Business/Action Items**Discussion of a date for a Union meeting to hire the Superintendent**

The Board suggested November 18 at 6:00 PM before the Dayton School Committee meeting for the Union meeting.

Lease Purchase for SMS portable

Dennis Carignan reported the City Council had questions regarding the lease and this item will be postponed until the next meeting.

Acquisition of Adult Learning Center

A motion was made by Jeff Robinson, seconded by Carol Doyle that the Saco Board of Education agree to accept responsibility for the Adult Learning Center from the City of Saco. Voted

Discussion was held on mold in the building and that \$4,785.00 would be the responsibility of each town.

2005-2006 Budget Schedule

Discussion was held on the fact that there will not be any Saturday meetings.

1st Reading of Policies JLCA – Physical Examination of Students and JLCD - Administering Medications to Students

A motion was made by Carol Doyle, seconded by Lorraine Whelan to accept the 1st Reading of Policies JLCA – Physical Examination of Students and JLCD – Administering Medicat

Executive Session

None

Action(s) as Result of Executive Session

None

Adjournment

A motion was made by Carol Doyle, seconded by Jeff Robinson to adjourn at 7:16 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Tonya S. Muchemore, Transcriber

Respectfully submitted by:

David Wallace, Interim Superintendent

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