

**Blue Hill School Committee Meeting
February 13, 2008
Blue Hill Consolidated School
Minutes**

A. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Alice Herrick; Jon Smallidge; John Richardson

Members Absent: Susan Keenan

Others Present: Art Wittine; Fred Cole; Meg Maiden; Kim Williamson; Brian Soper; Kathy Soper; Colin Powell, reporter for the Weekly Packet.

B. Flag Salute

C. Approval of Minutes of Previous School Board Meetings

1. John Richardson moved and Alice Herrick seconded to approve the minutes of the January 9, 2008 meeting. Motion passed 4-0.

D. Communications

PTF Update - None

E. Approval of the Agenda

Jon Smallidge moved and John Richardson seconded to approve the agenda with the addition of H. New Business item #3 To See if the Union Board could form a smaller group to meet once a month to do some ground work prior to full board meetings.

Motion passed 4-0.

F. Comments and/or Questions from the Public

Two parents were present to discuss additional clarification of "Meets versus Exceeds". They Asked if teachers have the same criteria for what a student needs to do to get an "M" or an "E"? With time, "E" will become better defined. Fred Cole reported that he and the staff were currently addressing concerns that have been raised.

I. Reports

1. GSA Report – None
2. Principal's Report – Fred Cole's report is attached to the office minutes.
3. Superintendent's Report- Art Wittine's report is attached to the office minutes.
4. Other Reports - None

G. Old Business

1. RSU 10 Update – The committee is still adjourned.

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G. Old Business (continued)

2. To Discuss Draft Honor Roll Policy – Consensus from the school committee is to go with version one.

H. New Business

1. Review and Approve Draft Letter to Commissioner Susan Gendron – Not ready.
2. Jon Smallidge moved and John Richardson seconded to amend #8100A -Procedures for Recruiting, Hiring, and Accepting Resignations of Support Personnel with the amendment to paragraph three and not making any changes to paragraph two.
Motion passed 4-0.
3. Ben Wootten would like to see if the Union Board could form a smaller group (one member from each town) to meet once a month to work on agenda items prior to the union meetings.

J. Signing of Vouchers – The vouchers were signed.

K. Adjournment

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Art Wittine
Superintendent