

The Hope School Committee met in regular session on Monday, June 11, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Thom Ingraham, Mike Douglass, Emily Burgess and Brooks Crane

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin

1. Call to Order by Emily Burgess at 6:02 p.m.
2. Public Comment-none
3. Adjustments to the agenda: Motion to give superintendent the authority to hire over the summer made by Thom Ingraham, seconded by Brooks Crane. Vote 4-0
4. Mike Douglass reviewed the Warrants.
5. Thom Ingraham made a motion to accept the minutes of the May 14, 2018 meeting and the special May 29 special meeting, seconded by Emily Burgess 4-0.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report: see attached
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7. Report from CSD Representative Michelle Fong
8. Discussion of grounds upkeep (included in Facilities report)
9. Approve Mowing Bids for 2018-2019 and 2019-2020-tabled
10. Budget discussion
11. 360 Survey results

12. Review of Board Goals
13. A motion was made by Brooks Crane to approve the nomination of Lynne Doble for the position of special education teacher, seconded by Thom Ingraham Vote: 4-0
14. Motion to move into Executive Session by Thom Ingraham seconded by Brooks Crane pursuant to M.R.S.A. 405 (6) (D) Negotiations update Vote: 4-0

Time in: 8:08 Time out: 8:26

15. The next regular meeting will be August 13, 2018 at 6:00 p.m. Items for the next agenda:

- Bus routes (report): Policy EEA
- Student/Parent Handbooks approved
- Facilities work over summer update (Facility report)
- Hiring of staff: Policy GCD
- Update on Trainings/Workshops for teachers/staff: Policy GCI (Principal's report)
- Reorganization of board roles (and norms): Policy BDA and BDB (duties of each)
- New School Committee Orientation: Policy BIA
- Goals for School Committee: Policy ADA
- Read School Committee Policies BBA, BC, BCA and BDB as review
- Discuss bids for snow plowing

16. A motion to adjourn was made by Thom Ingraham at 8:29 p.m, seconded by Emily Burgess, Vote 4-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools