

The Hope School Committee met in regular session on Monday, October 15, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Tim Lock, Emily Burgess, Jacob Eichenlaub and Brooks Crane

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin and.

1. Call to Order by Emily Burgess at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda: Meet and Greet Lynne Doble
4. Brooks Crane reviewed the Warrants.
5. Emily Burgess made a motion to accept the amended minutes of the September 17, 2018 regular meeting, seconded by Brooks Crane 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. A motion was made by Brooks Crane to award the plowing and sanding contract for 2018-2019 to Farley and Son for \$7100, seconded by Jacob Eichenlaub Vote 4-0
8. Action steps for the 2018-2019 School Committee goals were discussed.

A motion was made by Brooks Crane to appoint Jacob Eichenlaub and Tim Lock to a Communication Sub-Committee, seconded Emily Burgess by Vote 4-0
9. Resignations/Nominations-none

10. Presentation of 2017-2018 MEA Results-tabled
11. A motion was made by Emily Burgess to approve the Hope Comprehensive Emergency Management Plan for 2018-2019, seconded by Tim Lock Vote: 4-0
12. A motion was made by Emily Burgess, seconded by Jacob Eichenlaub, to approve the 1st reading of Policy BG and BG-R involving Policy Committees and Procedure. Vote 4-0

A motion was made by Emily Burgess to appoint Brooks Crane and Jacob Eichenlaub to the Policy Sub-Committee, seconded by Tim Lock Vote 4-0

13. A motion was made by Emily Burgess to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Self-Evaluation, seconded by Tim Lock Vote 4-0

In: 7:48 Out: 7:51

14. Date and time of next meeting: November 13, 2018 at 6:00
 - Continue to discuss Action steps for Board goals
 - Completed surveys of Superintendent evaluation to board chair with results shared in Executive Session
 - Results of MEA tests from last year and NWEA fall date
 - Second Reading of Policy BG and BG-R
15. A motion to adjourn was made by Emily Burgess at 7:53p.m, seconded by Tim Lock, Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools