Directors Present:

Paul Barrett (8)  
Robert Cawley (5)  
Julie Freeman (16)  
Susan Goulet (14)  
John R. Johnston (15)  
Lori Kenneson (9)

Tim Levesque (13)  
Lucy Richard (12)  
Brandon Roope (7)  
Paul Saija (17)  
Terry Sandusky (3)  
Melissa Vance (4)

Directors Absent:  Carol Bell (6), Jim Bubar (10), Brent Buck (1), Curtis Culberson (11), and Joanna Newland (2).

Others Present:  Approximately 8 members of the public and 1 member of the press.

1.  Call to Order

   Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

   Barb Bartlett, Assistant Principal at Presque Isle Middle School, welcomed the Board.

2.  Announcements

   Chairperson Lucy Richard announced the following meeting dates:

   Public Hearing - Harvest Break - Wednesday, January 27, 2016 - 6:00 P.M. - PIHS Cafeteria
   Board Workshop - Monday, February 1, 2016 - 5:30 P.M. - Board Conference Room
   Board of Directors - Wednesday, February 10, 2016 - 5:30 P.M. - Pine Street Elementary School

3.  Public Participation

   There were no requests for Public Participation.

4.  Approval of Minutes - Board of Directors (December 9, 2016)

   It was moved by Paul Saija and seconded by Lori Kenneson to approve the minutes of December 9, 2016 as presented. Motion carried unanimously.
5. **Committee Reports**

Paul Barrett, Chair of the Policy Committee, reported the committee will meet on Wednesday, January 20, 2016, 5:30 P.M. in the Hall of Fame Conference Room.

Paul Saija, Chair of the Building & Grounds Committee, reported the committee had met and worked on the MSAD #1 5-year plan.

Sue Goulet, Chair of the Curriculum Committee, announced the committee will meet on January 21, 2016, 5:30 P.M. in the Hall of Fame Conference Room.

6. **Superintendent's Report**

Superintendent Carpenter provided the Board with a copy of the Board Committee Assignments for 2016. He also provided them with a copy of the 2015-2016 updated school calendar.

7. **Consideration of Policies**

The following policies were provided to the Board for approval:

- BDF: Board Advisory/ADHOC Committees
- BCE: Board Standing Committees
- BBDD: Board Member Attendance
- IGBA-C: Child Find Policy
- IHBA-A: Referral and Use of General Education Interventions
- IHBAA-R: Referral and Use of General Education Interventions
- JKAA-R: Procedures on Physical Restraint and Seclusion
- BD: School Board Meetings
- BDC: Executive Sessions
- BDD-E: Rules of Order
- BDD-G: Minutes
- BDD-H: Public Participation at Board Meetings
- BDD-I: News Media Services at Board Meetings
- BG: School Board Use of Electronic Mail
- BHB: Board Member Orientation
- BHD: Board Members Compensation and Expenses
- GCF-A: Employee Social Media Privacy
- BDD-B: Agenda Format
- BDD-C: Agenda Preparation and Dissemination
- CA: Administrative Goals
- CB: School Superintendent
- CBA: Qualifications and Duties of Superintendent
- CBC: Superintendent's Contract
- CBD: Superintendent's Compensation and Benefits
- CBE: Superintendent's Development Opportunities
- CBH: Superintendent's Termination of Employment
It was moved by Paul Saija and seconded by Lori Kenneson to approve all policies as presented. Discussion followed.

Motion was amended: It was moved by Paul Saija and seconded by Lori Kenneson to approve all policies as presented except BDD-H Public Participation at Board Meetings. Policy BDD-H will be revised and presented at a later date. Revised motion carried unanimously.

8. **Discussion/Action on All Day Kindergarten**

Superintendent Carpenter provided the Board with an overview of costs involved in transferring to all day kindergarten. Discussion followed. It was moved by Melissa Vance and seconded by Paul Saija to move forward with all day kindergarten to be implemented for the 2016-2017 school year. Motion carried unanimously.

9. **Discussion of Harvest Break**

Superintendent Carpenter asked the Board to report to him before the Public Hearing on Harvest Break (1/27/16) and let him know what they would like to see happen regarding Harvest Break. Discussion followed.

10. **Consideration of Student Issue (Executive Session) Pursuant to 1 MRSA § 405(6)(A)**

There was no Executive Session held.

11. **Adjournment**

It was moved by Paul Saija and duly seconded to adjourn at 6:20 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter