



1. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's nomination and elect Devora Kamys as the Frankfort Elementary School half-time principal and Erin Woodsome as the Searsport Elementary School principal for the 2008-09 school year.

**VOTE: 11-0-0**

2. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's nomination and elect Sarah Gorden for a first year probationary contract as the kindergarten teacher at the Stockton Springs Elementary School.

**VOTE: 10-0-1**

3. A motion was made by Denise Dakin and seconded by Amber Snow to accept the administration's recommendation and appoint Paul Bradshaw and Taylor Garcelon as volunteer coaches with the Girl's Soccer Team.

**VOTE: 10-0-1**

- B. Consideration of approval of the HS/MS handbook. A motion was made by Nedra Bellows and seconded by Gabe Baker to accept the HS/MS Student Handbook as presented. There was discussion. The Chairperson called for a recess at 7:01 pm. He re-convened the meeting at 7:06 pm. A motion was made by Tom Calderwood and seconded by Joe Altilio to table the HS/MS Student Handbook.

**VOTE: 11-0-0**

- C. School lunch prices. A motion was made by Denise Dakin and seconded by Amber Snow to have the cost to students and adults for the hot lunch program remain the same as last year at this time.

**VOTE: 11-0-0**

- D. A motion was made by Ray Hart and seconded by Gabe Baker to authorize a field trip to Baxter State Park on October 9-10, 2008 by Jeff Golder, as presented.

**VOTE: 9-1-1**

- B. A motion was made by Gabe Baker and seconded by Ray Hart to remove the HS/MS Student Handbook from the table and reconsider the motion. (Gabe Baker was on the prevailing side.)

**VOTE: 11-0-0**

A motion was made by Gabe Baker and seconded by Amber Snow to approve the HS/MS Student Handbook with two changes: On page 24, delete the sentence "Disciplinary action may not be taken against any of its employees after review of any recordings." Under *Viewing Procedures*, and on page 2, to delete the phrase "and that was endorsed by each school district's Board of Directors" in the fourth paragraph of the principal's letter.

**VOTE: 11-0-0**

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Amber Snow to adjourn the meeting at 7:12 pm.

**VOTE: 11-0-0**

Respectfully submitted,