

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, JANUARY 16, 2019
4:30 P.M.
Shead High School**

Members Present: William Bradbury, Richard Clark, and Walter Cummings

Members Absent: Elizabeth Hastings-Renner and Meg McGarvey

Staff Present: Superintendent Kenneth Johnson, Principal Paul Theriault, Assistant Principal Roberta Mitchell, Erin Mahar, Keith Hallowell, and Allicia Mitchell

Others Present: Jeanne Peacock and Edward French, *Quoddy Tides*

A. Call the Meeting to Order

The meeting was called to order at 4:30 p.m.

B. Adjustments to the Agenda:

Item F. 2. will be deleted and replaced with an executive session to discuss personnel. Approval of the January 8th minutes will be added to item C.

C. To Approve the Minutes of the December 16, 2018 and the January 8, 2019 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools:

It was moved by Walter Cummings, seconded by Richard Clark, and voted unanimously to approve the minutes of the December 16, 2018 and the January 8, 2019 school committee meeting, as written.

D. Administrative Reports:

1. Principal – Eastport Elementary School and Shead High School –

Principal Paul Theriault provided a copy of his report.

2. School Committee – Will Bradbury will ask the City Council if buses can be stored at the former mill location in Quoddy Village.

3. Superintendent – Superintendent Johnson reported the audit report was delayed; provided a bus update; and asked for a vote to award the Mary B. Walsh Scholarship. It was moved by Richard Clark, seconded by Walter Cummings,

and voted unanimously to award the Mary B. Walsh Scholarship to Britney Prenier.

E. Old Business

There was no old business.

F. New Business

1. To Consider Rescheduling the February School Committee Meeting (falls during February break)

It was moved by Richard Clark, seconded by Walter Cummings, and voted unanimously to hold the February School Committee Meeting on Wednesday, February 13th, at 5:00 p.m.

2. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1, M.R.S.A. ss 405 (6) (A)] to Discuss a Personnel Matter

It was moved by Walter Cummings, seconded by Richard Clark, and voted unanimously to enter executive session at 5:03 p.m.

Time Out – 5:25 p.m.

Post Executive Session Action:

There was no post executive session action.

G. Adjournment

The meeting adjourned at 5:27 p.m.

Respectfully submitted,

**Kenneth Johnson, Superintendent
Secretary, ex-officio**