

Little Compton School Committee Minutes

April 11, 2007

Present: J. Quinn, C. Cady, P. Desilets, D. Gomez, Dr. Devine-Superintendent, F. Blaess, principal.

I. Meeting was called to order at 7:02 pm in the Wilbur/McMahon School library. Moment of silence for the passing of Dawn Sisson was requested by J. Quinn.

II. Executive Session – None Planned.

III. Minutes –Motion to approve the minutes of March 14, 2007 was made by C. Cady, seconded by D. Gomez. Approved 4-0.

IV. Bills and Payroll - presented by G. Augustus motion to pay the bills in the amount of \$922,793.63 was made by C. Cady, seconded by P. Desilets 4-0 approved.

V. Spotlight on Excellence: Regional Special Education Program, presented by Trish Martins, Director. Ms. Martin explained the role Little Compton Schools has within the region. The budget process within the region was explained as well.

VI. Personnel Matters: None.

VII. Public Input: Public input was held.

VIII. Action Items –

- a. Vote to approve three year audit proposal, presented by Dr. Devine. Motion to approve C. Cady, seconded by P. Desilets 4-0 approved.**
- b. Vote to approve 07-08 school calendar, presented by Dr. Devine. Motion to approve by C. Cady, seconded by D. Gomez, 4-0 approved.**
- c. Vote to approve final 07-08 budget, presented by Dr. Devine. Motion to approve by D. Gomez, seconded by P. Desilets, 4-0 approved.**
- d. School committee appointments for the revenue committee and sick bank, presented by J. Quinn and Dr. Devine. Motion for the chair to represent the school committee in the revenue committee was made by C. Cady, seconded by P. Desilets, 4-0 approved. Motion to appoint two members to the sick bank committee. Appointment of C. Cady and J. Quinn to the sick bank committee was made by Dr. Devine.**

IX. Discussion Items –

- a. Parent request for early entrance to Kindergarten, presented by parent, Mr. Kenyon. Motion to table this discussion item to next meeting was made by D. Gomez, seconded by C. Cady, 4-0 approved.**
- b. Report of Facilities Committee was presented by P. Desilets and D. Gomez.**
- c. Report on the meeting with Portsmouth officials, presented by J. Quinn and Dr. Devine. Motion to table discussion was made P.**

Desilets, seconded by C. Cady 4-0 approved.

d. Wellness committee report was presented by C. Cady. No changes will be made from last year's policy.

e. Report on school Committee retreat was presented by J. Quinn. Both administration and school committee members felt the facilitator, Eileen Moser as well as the agenda for the day was extremely valuable.

f. Math Committee update was presented by F. Blaess. Discussion will continue at next meeting.

g. Science update was presented by F. Blaess.

X. Public Comment: Was held.

XI. Correspondence: Correspondences were presented in the agenda packets.

XII. Information: Information was presented in the agenda packets.

XIII. Adjournment – Motion to adjourn the meeting at 8:45 p.m. was made by C. Cady, seconded by D. Gomez 4-0 approved.

Respectfully submitted,

Cheryl Sylvia

Fiscal Clerk