

SCHOOL UNION 69
NOTICE OF MEETING

June 7, 2022

6:00 p.m.

at Hope Elementary School,
34 Highfield Road, Hope, Maine

JOINT COMMITTEE MINUTES

Chair: Beth Grierson (corrected)

In attendance:

Appleton

Elizabeth Grierson, Chair
Carly Kincaid

Hope

Tim Lock,
Emily Burgess
Crystal Robinson,
Jude Masseur

Lincolntonville

Tracee O'Brien,
John Williams
Seth Anderson

1. Beth Grierson called the meeting to order at 6 p.m.
2. Public Comment-none
3. Adjustments to the Agenda: correct an error: Beth Grierson is the Chair
4. Emily Burgess moved to accept the minutes of the December 7, 2021 meeting, seconded by Jude Masseur. Vote: 8 yes, 0 no, 1 abstention, motion carried.
5. Discussion of Central Office staffing: one staff member moving out of state, reviewed job description and recommendations of auditors.
6. Financial Report for Central office and Special Education to date.
 - a. Changes to office heating system (changing from oil to electric)
7. Policy Advisory Committee membership for 2022-2023: Tracee O'Brien moved that each local school committee appoint a member to the Policy Subcommittee at the next school committee meeting after July 1, 2022, seconded by Jude Masseur. Vote: 9-0 in favor, motion passed.
8. Any other business to come before the board-none
9. Future agenda items for the next meeting on: December 6, 2022

- a. Exec session for supt and director of special education contracts
- b. Election of Joint Board Officers
- c. Budget for special ed and supt office
- d. Update from special ed director
- e. Cost sharing formula

10. Tracee O'Brien moved to adjourn the meeting, seconded by Tim Lock. Vote: 9-0 in favor and the meeting adjourned at 6:31 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kate Clark". The signature is fluid and cursive, with a large initial "K" and "C".

Kate Clark