

ORLEANS SCHOOL COMMITTEE MEETING

Monday, January 26, 2009, at 3:30 p.m.

APPROVED

FEB 9 2009

ATTENDING:

Administration: Superintendent Michael B. Gradone
Principal Diane Carreiro

Committee members: Chairman Pam Jordan, Mary Lyttle, Josh Stewart, and Fred Walters

Others: Town of Orleans Selectwoman Margie Fulcher, Finance Committee member Larry Hayward, staff, and interested citizens

09 MAR 13 AM 11:46
TOWN OF ORLEANS
TOWN CLERKS OFFICE

I CALL TO ORDER: The meeting was called to order at 3:30 P.M.

II CITIZENS SPEAK: None

III PRIORITY BUSINESS:

A. Administrators' Reports: Principal Diane Carreiro reviewed her Principal's report, a copy of which was included in the packet. Diane discussed student achievement, monthly enrollment, professional development, community outreach, capital improvement building maintenance, and the opportunity the students had to view the inauguration on various televisions at the school.

B. Consider FY 2010 Budget: Prior to Diane Carreiro discussing the budget, Supt. Gradone discussed state aid and reported that the Orleans Elementary School FY 10 budget has an increase of 2.52% excluding fringe benefits.

Principal Diane Carreiro reviewed line by line the FY 10 Orleans Elementary School Budget of \$3,055,242, a 2.52% increase. Discussion followed. Diane mentioned the possibility of putting Orleans Elementary School capital projects through the Town, versus the Orleans Elementary School operating budget. Diane said she would discuss further after obtaining more information from the Town.

The school committee will revisit the budget at their February meeting after reviewing and discussing it with the Town of Orleans Selectmen and Finance Committee members.

IV REPORTS AND INFORMATION: Superintendent Gradone reported that the next Joint School Committee meeting is scheduled for Thursday, January 29, 2009.

V PAYMENT OF BILLS: Bill schedules were signed.

VI APPROVAL OF MINUTES: Approve minutes of December 15, 2008: A motion was made by Josh Stewart and seconded by Mary Lyttle to approve the December 15, 2008 minutes as printed.

VOTE: 3 – yes
1 – not voting (P.Jordan)

VII ADJOURNMENT: A motion was made by Josh Stewart and seconded by Fred Walters to adjourn the meeting at 4:40 P.M. The motion was unanimously approved. The school committee scheduled their next meeting for Monday, February 9, 2009 at 3:30 pm.

Respectfully submitted,

Laurie A. Davis

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Recording Secretary