

**Saco Board of Education
Minutes of March 10, 2009
Finance Committee: 6:30 PM @ City Hall
Regular Board Meeting: 7:00 PM @ City Hall**

Meeting Called to Order

The meeting was called to order by Mayor Ron Michaud at 7:00 PM. Present: David Galli, Lorraine Whelan, Beth Johnston, Shirley Jones, Dan Cabral, Scott Nason, Principal Rick Talbot and Superintendent Mike Lafortune,

The Pledge of Allegiance was recited

Approval of Minutes dated February 10, 2009

Mayor Michaud asked the Board to approve the Minutes from February 10, 2009. A motion was made by Dave Galli and seconded by Lorraine Whelan to approve the minutes from February 10, 2009 as corrected. Voted unanimously. Motion approved.

Adjustments to the Agenda

None

Correspondence:

Expenditure Report

The February Expenditure Report was reviewed with the Board. The current budget is at 67%, which at this point was expected to be at 66%. The stimulus package should help replace funds eliminated.

Curriculum Update

Superintendent Lafortune highlighted the Curriculum Board Report enclosed for the Boards review.

Public Session

None

Superintendent's Report:

RSU Update

Superintendent Lafortune updated the Board on RSU #23's first Board meeting which was held the week prior. He stated that the RSU Board was moving forward with all items needed for completion prior to July 1, 2009.

Superintendent Lafortune revealed that the RSU Board appointed Superintendent Lafortune as Superintendent of RSU #23, pending contract negotiations. He added that currently the RSU Board was working on a revised Central Office Structure. An RSU Workshop will be held on Tuesday, March 17th to continue work on the Central Office Structure. The second RSU #23 Board meeting will follow this workshop.

Budget Update

Superintendent Lafortune stated that the budget was on track to make up the \$480,000 curtailment in State spending.

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Staff Reports

None

Committee Reports

None

Old Business/Action Items

None

New Business/Action Items

A motion was made by Dave Galli and seconded by Shirley Jones to approve the Superintendent's nominations to recommend Robert Ledbetter as 7th Grade Baseball Coach, Joe Johnson as 8th Grade Baseball Coach, Courtney Kreider as 7th Grade Softball Coach, Amy Carestia as 8th Grade Softball Coach, Ben Harris as Girls Lacrosse Coach, Brian Dougher as Boys Lacrosse Coach, and Lindsay Davis as Spring Track Coach for the 2008-2009 school year only. Voted unanimously. Motion approved.

Executive Session

None

Adjournment

A motion was made by Dave Galli and seconded by Shirley Jones to adjourn at 7:10 P.M. Voted unanimously. Motion approved.

Minutes prepared by:

Respectfully submitted by:

Lynn Ouellette, Transcriber

Michael Lafortune, Superintendent