MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, APRIL 24, 2018 4:30 PM

Richard Angotti, Jr.	Excused
Jeffrey Gordon	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Payroll Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payroll Warrant #18-22 in the amount of \$123,075.75 on April 26, 2018.

Motioned by: Jeffrey Gordon **Seconded by**: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

V. Payable Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payable Warrant #18-34 in the amount of \$79,420.79 and #18-35 in the amount of \$45,398.98 on April 26, 2018.

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Motioned by: Jeffrey Gordon **Seconded by**: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VI. Update on trip to China

Board Discussion:

The Superintendent updated the Board on his productive trip to China. Along with presentations, he met with several students who plan to attend Stearns next fall, met with the parents of our current international student from China, reviewed school programs and delivered some diplomas. He continued to build relationships with schools and individuals.

VII. Adjournment

Meeting adjourned at 4:47 PM.

Motion by: Warren Steward **Seconded by**: Jeffrey Gordon

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Thursday, April 26 – Region III Budget Meeting at 6:30 PM at Northern Penobscot Regional Tech in Lincoln.

Tuesday, May 8 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, May 22 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton Superintendent of Schools