

KITTERY SCHOOL COMMITTEE

SPECIAL MEETING MINUTES

MONDAY, APRIL 29, 2013

6:30 p.m.

Town Hall Chamber

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Roll Call

The meeting was called to order by Chair Ken Lemont at 6:30 p.m. Superintendent Hutton, Patti Ayer, Gavin Barbour, Kim Bedard, Julie Dow and Robert Wiles were present. David Batchelder was excused absent. Student Representative Jessica Batchelder was present. Also present were school administrators and a member of the press.

II. NEW BUSINESS

- A. Take action to appoint Shapleigh School Principal for the 2013-2014 school year

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 with Student Rep., Jessica Batchelder, in favor to appoint Anne Ellis as Shapleigh School Principal for the 2013-14 school year effective July 1, 2013.

- B. Take action to approve the overnight trip to Bryant Pond Learning Center (May 2-3, 2013) – Traip Sophomore Class

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Rep., Jessica Batchelder, in favor to approve concept/final approval waiving the policy need for separate approval for a trip Bryant Pond Learning Center on May 2 & 3, 2013 – Traip Sophomore Class.

- C. Hear an update on proposed laptop computer buyout plan

It was **MOVED** by Bob Wiles, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 with Student Rep., Jessica Batchelder, in favor to table the report on the proposed laptop computer buyout plan.

III. ADJOURNMENT

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and unanimously on a **VOICE VOTE** to adjourn at 7:00 p.m.

Approved by School Committee: May 7, 2013

Allyn W. Hutton

Allyn W. Hutton, Superintendent of Schools

May 8, 2013

Date