

APRIL MONHEGAN SCHOOL COMMITTEE EMERGENCY MEETING

Wednesday, **April 26**, 2023, 10:00 am, **Monhegan Library & via Zoom**, Supt. Tonya Arnold present virtually (link below). *5-10 min. break following each hour of meeting time if possible.*

Call to Order

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

OLD BUSINESS

1. Teacher Search Process

NEW BUSINESS

1. Action on Secondary School Room & Board Request(s)
2. Superintendent Employment Agreement Annual Salary Notification

EXECUTIVE SESSIONS

1. Consider motion to go into executive session to consider Compensation of Employee pursuant to M.R.S.A. §405(6)(a)
2. Consider motion to go into executive session to discuss use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c)

BUILDING & GROUNDS

1. Teacher House Property
 - a. Leases
 - b. Any New Needs?
 - c. Teacher House Property Maintenance Plans
 - d. Teacher House Property Budget
 - e. Teacher House Mortgage
 - f. Spring/Summer 2023 Work Priorities

POLICY

1. Second Reading & Repeal of the following policy:
 - a. Policy ADB - Drug/Alcohol Use and Possession - repeal due to changes in law related to policies GBEC & JICH below
2. Second Reading & Enactment of the following policies:
 - a. Policy GBEC - Drug-free Workplace - changes required by new laws enacted in 2021 & 2022 - new to us
 - b. Policy JIC - Monhegan School Student Code of Conduct - changes required by new laws enacted in 2021 (revision)
 - c. Policy JICIA - Weapons, Violence and School Safety - changes required by new laws enacted in 2021 & 2022 (revision)
 - d. Policy JICH - Drug and Alcohol Use by Students - a required policy - new to us
 - e. Policy JKD - Suspension of Students - changes required by new laws enacted in 2021 (revision)
 - f. Policy LB - Secondary School Tuition, Room and Board, and Other Expenses - changes to consider related to “insured value factor” and “debt service factor” referenced in Chapter 219 of Maine Statute 20-A. (revision)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHF0dUxadDRkanpFNUQzQT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

*+13017158592,,81247831308#,,, *252588# US (Washington DC)*

*+13126266799,,81247831308#,,, *252588# US (Chicago)*

Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98