

JUNE MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Friday, **JUNE 28**, 2024, 4:30 pm, Monhegan Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually (link below).

5-10 min. break following each hour of meeting time.

Call to Order

FINANCIAL - Part 1

1. Presentation of School Audit 2022-23 School Year by Fred Brewer (at 4:30 pm)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2022-23 School Year

MINUTES of 05/20/24

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

1. Amendment to Superintendent Employment Agreement
2. Insurance Coverage - Update

FINANCIAL - Part 2

3. Business Manager & Treasurer's Reports
 - a. Audit Updates
 - b. Review of Financials
4. VOTE ON WARRANTS
 - a. EDU 12 - PR
 - b. EDU 12 - AP
 - c. Transfer Warrants

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. Flagpole - Update
2. Teacher House Property
 - a. Any New Needs?
 - b. Approval of Upcoming Projects (inc. Roof/Mudroom)

POLICY

1. Second Reading & Enactment:
 - a. ILA - Student Assessment
 - b. ILD - Educational Research: Student Submission to Surveys, Analyses, or Evaluations

OLD BUSINESS

1. Superintendent Employment Agreement Annual Salary Notification

NEW BUSINESS

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Teacher House Property Special Meeting: Tuesday, July 16, 2024, 4:00 pm, Schoolhouse & Zoom

B. Next Regular Meeting: Fri, July 26, 2024, 12:30 pm, Schoolhouse & Zoom

C. Logistics (inc. ferry, charters, hosting, and phone/video conferencing)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzQT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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Back Up Zoom Link:

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

Meeting ID: 869 879 9458 Passcode: 7GKS98