

JULY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Friday, **July 26**, 2024, 4:30 pm, **Monhegan School & via Zoom**, Supt. Tonya Arnold present in person (link below). *5-10 min. break following each hour of meeting time.*

Call to Order

CHANGES TO AGENDA

MINUTES of 06/18/24 & 06/28/24

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT - None

CHAIRMAN'S REPORT

FINANCIAL

1. Business Manager & Treasurer's Reports including Review of Financials
2. VOTE ON WARRANTS
 - a. EDU 01 - PR
 - b. EDU 01 - AP
3. REAP Update

POLICY

1. Review of Policy EBCA - **Comprehensive Health and Safety Emergency and Management Plan**
 - a. Plan reviewed and updates to contact information made 7/22/24
 - b. No incidents in 23-24 requiring debrief or further review

OLD BUSINESS

NEW BUSINESS

1. 2024-25 Student & Parent Handbook Review
2. Vote to authorize payroll and renewal expenses between meetings

Motion to authorize, for the 2024-25 fiscal school year, the superintendent and business manager to process payroll, insurance premium payments for existing policies, and the auto renewal of existing online subscription expenses between meetings with those expenses to be placed on the warrant at the next meeting following payment in accordance with Plantation authorization under 30-A M.R.S.A. § 5603; 20-A, M.R.S.A. § 15006 for municipal school expenses.

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., August 26, 2024, 4:30 pm, Schoolhouse & via Zoom
2. Next Teacher House Property Special Meeting:
3. Logistics (inc. charters, hosting, and phone/video conferencing)

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. Wild Parsnip Removal & Septic System Clearing
 - c. Smartboard Installation

2. Teacher House Property
 - a. Any New Needs?
 - b. Roof & Mud Room Project Planning

EXECUTIVE SESSIONS (if any)

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=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98