

## **NOVEMBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **NOVEMBER 20**, 2023, 4:30 pm, Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually (link below). *5-10 min. breaks scheduled following every hour of meeting time.*

### *Call to Order*

MINUTES of 10/23/23, 11/9/23 (2 meetings), 11/12/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Business Manager & Treasurer's Reports including:
  - a. Review of Financials
  - b. REAP Grant Update
  - c. Status of 2022-23 Audit - Update
2. VOTE ON WARRANTS
  - a. EDU 05 - PR
  - b. EDU 05 - AP
3. Overview of Budget Development & Approval Process
  - a. Now-January - Review/Set Goals - Teacher, Superintendent, Committee
  - b. Now-January - Research and Create Draft Budget
  - c. Late January - Public Budget Hearing & Committee Approval of Budget
  - d. February - Committee Approval of Warrant Articles & Provide for Plantation Annual Report
  - e. April - Plantation Meeting for Vote on School Budget Warrants

### POLICY

1. Review and consideration of possible revision to clarify definition of the term "year round" resident to the following policy in first reading:  
Policy LB - Secondary School Tuition, Room and Board, and Other Expenses
2. Review first read of new policy  
Policy DJH - Purchasing, Contracting and Procurement Staff Code of Conduct

### OLD BUSINESS

1. December Holiday Event Planning

### NEW BUSINESS

1. Review Teacher, Ed Tech, Superintendent & School Committee Goals 2023-2024  
Teacher, Superintendent, & School Comm. Goals 2022-23 and School Comm. Goals 2023-24

### SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meetings: Mon., December 11, 2023, 4:30 pm, Schoolhouse & via Zoom
2. Holiday Party Thurs., Dec. 14 @ 5:00 pm; PM session early release; return early evening for event prep.
3. Budget Workshop #1: *Wed., Jan. 3, 2024, 12:30-3:00 pm & 3:30-5:30 pm, Location?*
4. Budget Workshop #2: *Fri., Jan. 5, 2024, 8:30-11:15 am, Location?*
5. Budget Workshop #3: *Wed., Jan. 10, 2024, 8:30-11:15 am & 12:30-3:00 pm*

6. Budget Hearing Mon., *Jan. 29, 2024 at 4:30 pm*/School Comm. Meeting *at 5:00 pm*
7. Logistics (inc. charters, hosting, and phone/video conferencing and/or in-person)

#### BUILDING & GROUNDS

1. Schoolhouse
  - a. Any New Needs?
  - b. Upcoming Priorities
2. Teacher House Property
  - a. Any New Needs?
  - b. Upcoming Priorities
  - c. Leases

#### EXECUTIVE SESSIONS (if any)

1. Enter into executive session for the purpose of discussion of evaluation of superintendent pursuant to 1 M.R.S.A. § 405(6)(A)

*Adjourn*

#### ***Join Zoom Meeting:***

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

*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=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>*

*Meeting ID: 869 879 9458 Passcode: 7GKS98*