

## **OCTOBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **OCTOBER 28**, 2024, 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 09/23/24](#)

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

OLD BUSINESS

FINANCIAL - Part 1 (previously tabled at prior meetings)

1. Presentation of 2022-23 School Year Audit (confirmed 10-7-24) by Fred Brewer
2. Vote to accept 2022-23 School Year Audit as presented by Auditor Fred Brewer

NEW BUSINESS

1. STUDENT PRESENTATION - Proposal for an official school mascot and school colors
2. Vote on official school mascot and school colors
3. [December Holiday Event Planning](#)
4. Potential Impacts of [Ferry Schedule](#) on School Calendar
5. E-Rate Survey Reminder to Parents - Survey Needed ASAP

TEACHER'S [REPORT](#)

FINANCIAL - Part II

1. Business Manager & Treasurer's Reports including:
  - a. Review of Financials
  - b. Status of 2023-2024 Audit
2. VOTE ON WARRANTS
  - a. EDU 04 - PR
  - b. EDU 04 - AP

SUPERINTENDENT'S REPORT

CHAIRMAN'S REPORT

POLICY

1. Vote to revise the following policies as listed below in one reading in order to comply with legal changes that took effect August 1, 2024:
  - a. AC - [NONDISCRIMINATION/EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION](#)
  - b. ACAA - [HARASSMENT OF STUDENTS](#)
  - c. Repeal ACAA-R and adopt ACAA-R1 and ACAA-R2 in its place
    - i. ACAA-R1 - [STUDENT DISCRIMINATION AND HARASSMENT COMPLAINT PROCEDURE](#)
    - ii. ACAA-R2 [STUDENT SEX DISCRIMINATION/HARASSMENT COMPLAINT PROCEDURE](#)
  - d. ACAB - [HARASSMENT OF EMPLOYEES](#)
  - e. Repeal ACAB-R and adopt ACAB-R1 and ACAB-R2 in its place
    - i. ACAB-R1 - [EMPLOYEE DISCRIMINATION AND HARASSMENT COMPLAINT PROCEDURE](#)

ii. ACAB-R2 - [EMPLOYEE SEX DISCRIMINATION/HARASSMENT COMPLAINT PROCEDURE](#)

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meetings:
  - a. Mon., November 18, 2024, 4:30 pm, Schoolhouse & via Zoom
  - b. Mon., December 16, 2024, 4:30 pm, Library & via Zoom
2. Holiday Party Thurs., Dec. 19 @ 5:00 pm; PM session early release; return early evening for event prep.
3. Budget Workshop #1: *Wed., Jan. 8, 2025, 12:30-3:00 pm & 3:30-4:30 pm, Library? (Supt. arrives by charter)*
4. Budget Workshop #2: *Thu., Jan. 9, 2025, 8:30-11:15 am, Library? (Supt. leaves on ferry), Back-up Date: Fri., Jan. 10, 8:30-11:15 am, Library)*
5. Budget Workshop #3: *Wed., Jan. 15, 2025, 8:30-11:15 am & 12:30-3:00 pm, Zoom and/or Library?*
6. Budget Hearing: *Mon., Jan. 27, 2024 at 4:30 pm, Schoolhouse & via Zoom*
7. Regular Meeting: *Mon., Jan. 27, 2024, 5:00 pm, Schoolhouse & via Zoom*
8. Logistics (inc. charters, hosting, and phone/video conferencing and/or in-person)

BUILDING & GROUNDS

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

EXECUTIVE SESSIONS (if any)

*Adjourn*

***Join Zoom Meeting:***

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

*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*