

NOVEMBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **NOVEMBER 18**, 2024, 4:30 pm, Monhegan Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually.

Call to Order

OLD BUSINESS

1. FINANCIAL - PART 1 (tabled from 10/28/24 meeting)
 - a. Presentation of 2022-23 School Year Audit by Fred Brewer
 - b. Vote to accept 2022-23 School Year Audit (FYE 06/30/23) as presented
2. [December Holiday Event Planning](#) - Any needs from the Committee?

MINUTES of [10/28/24](#)

CHANGES TO AGENDA

PUBLIC COMMENT ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S [REPORT](#)

TEACHER'S [REPORT](#)

CHAIRMAN'S REPORT

FINANCIAL - PART II

1. Business Manager & Treasurer's Reports including:
 - a. Review of Financials
 - b. REAP Grant Update
 - c. Status of 2023-2024 Audit
 - d. Reporting on 2024 Schoolhouse & Equipment Rental Income
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. Vote to accept second reading and enact the revisions to following policies:
AC - [NONDISCRIMINATION/EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION](#)
ACAA - [HARASSMENT OF STUDENTS](#)
ACAB - [HARASSMENT OF EMPLOYEES](#)

2. Vote to repeal ACAA-R and ACAB-R and replace them with the second reading and enactment of the following:
 - a. ACAA-R1 - [STUDENT DISCRIMINATION AND HARASSMENT MONHEGAN SCH Policy ACAA - DRAFT Rev 10-28-24 COMPLAINT PROCEDURE](#)
 - b. ACAA-R2 [STUDENT SEX DISCRIMINATION/HARASSMENT COMPLAINT PROCEDURE](#)
 - c. ACAB-R1 - [EMPLOYEE DISCRIMINATION AND HARASSMENT COMPLAINT PROCEDURE](#)
 - d. ACAB-R2 - [EMPLOYEE SEX DISCRIMINATION/HARASSMENT COMPLAINT PROCEDURE](#)
3. Review and vote to accept first read of new policy JIE as required by new legislation: [JIE - PREGNANT STUDENTS](#)

NEW BUSINESS

1. [Review](#) Teacher, Ed Tech, Superintendent & School Committee Goals (2024-2025 & earlier)

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meetings:
 - a. Mon., December 16, 2024, 4:30 pm, Library (to be confirmed) & via Zoom
2. Holiday Party Thurs., Dec. 19 @ 5:00 pm; PM session early release (to be determined; 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. Special Meeting - Executive Session re: Budget: *Wed. Jan. 8, 3:30-4:30*
5. Budget Workshop #2: *Thu., Jan. 9, 8:30-11:15 am, Library? (Supt. leaves on ferry), Back-up Date: *Fri., Jan. 10, 8:30-11:15 am, Library)**
6. Budget Workshop #3: *Wed., Jan. 15, 8:30-11:15 am & 12:30-3:00 pm, Zoom and/or Library?*
7. Budget Hearing: *Mon., Jan. 27, 4:30 pm, Schoolhouse & via Zoom*
8. Regular Meeting: *Mon., Jan. 27, 5:00 pm, Schoolhouse & via Zoom*
9. 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)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHF0dUxadDRkanpFNUOzQT09>

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