

## **DECEMBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **DECEMBER 11**, 2023, 11:45 am, Library & via Zoom, Supt. Tonya Arnold present virtually (link below). *5-10 min. breaks scheduled following every hour of meeting time.*

### *Call to Order*

TEACHER'S REPORT (Note: Teacher to attend 11:45 am - 12:30 pm)

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

1. Budget Workshop #1: *Wed., Jan. 3, 2024, 12:30-3:00 pm & 3:30-4:30 pm, Monhegan Library*
2. Special Meeting: *Wed., Jan. 3, 2024, 4:30 pm, Monhegan Library*
3. Budget Workshop #2: *Thurs., Jan. 4, 2024, 8:30-11:15 am, Monhegan Library*
4. Budget Workshop #3: *Wed., Jan. 10, 2024, 8:30-11:15 am & 12:30-3:00 pm, Monhegan Library and/or via Zoom*
5. Budget Hearing Mon., *Jan. 29, 2024 at 4:30 pm/School Comm. Meeting at 5:00 pm, Schoolhouse & via Zoom*
6. Next Regular Meeting: *Mon., January 29, 2023, 4:30 pm, Schoolhouse & via Zoom*
7. Logistics (inc. charters, hosting, and phone/video conferencing and/or in-person)
  - a. Thurs., Dec. 14, 5:00 pm Holiday Party - timing of early release & set-up

### NEW BUSINESS

1. Set Tentative Opening Date for 2024-2025 School Year
2. [Review 2023-2024 Goals](#) for Teacher, Ed Tech, Superintendent & School Committee

MINUTES of [11/20/23](#) & [11/26/23](#)

### CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

### SUPERINTENDENT'S REPORT

### CHAIRMAN'S REPORT

### FINANCIAL

1. Business Manager & Treasurer's Reports including:
  - a. Review of Financials
2. VOTE ON WARRANTS
  - a. EDU 06 - PR
  - b. EDU 06 - AP
3. [REAP](#) Grant Update & Review
4. Status of 2022-23 Audit - Delay of Auditor's Report & Update
5. Status of 2022 Plantation Audit - Update
6. Report of 2023 Schoolhouse Rental Income

### POLICY

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

## BUILDING & GROUNDS

1. Schoolhouse
  - a. Any New Needs?
  - b. Upcoming Priorities
  - c. Summer 2024 Rentals - Timeline & Management
2. Teacher House Property
  - a. Any New Needs?
  - b. Upcoming Priorities
  - c. Leases

## EXECUTIVE SESSION:

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

## OLD BUSINESS

1. [December Holiday Event Planning](#) (if anything needing action)

*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://us02web.zoom.us/j/2171870882?pwd=M3Rwc0xZRDZRSUV1bjZlWWk2bXR5Zz09>

*Meeting ID: 217 187 0882 Passcode: 305967*