**MARCH MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **March 31**, 2025, **4:30 pm, Schoolhouse & via Zoom**, Supt. Tonya Arnold to be present virtually (link below).

*5-10 min. break following each hour of meeting time.*

*Call to Order*

CHANGES TO AGENDA

OLD BUSINESS

FINANCIAL - Part 1 (tabled at prior meetings)

1. Presentation of 2022-23 School Year Audit by Fred Brewer
2. Vote to accept 2022-23 School Year Audit as presented by Auditor Fred Brewer

MINUTES of 02/24/25

PUBLIC COMMENTS ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL - Part 2

1. Business Manager & Treasurer's Reports
    a. Review of Financials
    b. Status of 22-23 Audit & 23-24 Audit
2. VOTE ON WARRANTS
    a. EDU 09 - PR
    b. EDU 09 - AP

POLICY

1. Second Reading & Enactment:
    a. KFB Use of the Schoolhouse (*For Reference - Procedures/Rules/Forms: KFB-A Schoolhouse Rental, KFB-1 Schoolhouse Rental Form, KFB-B Rules & School Grounds Use Rules, KFB-2 School Grounds Use Request Form*, *EDCA-A Rules for Community Use of Monhegan School-Owned Tables, EDCA-B Rules for Community Use of Chairs Owned by Monhegan Organizations & Managed By Monhegan School, EDCA-1 Schoolhouse Table & Chair Use Form)*
2. First Reading:
    a. ECD Custodial Services

BUILDING & GROUNDS

1. Schoolhouse
    a. Any New Needs?
    b. Upcoming Priorities
        i. Floor Refinishing
        ii. Ell Water Damage
2. Teacher House Property
    a. Any New Needs?
    b. Upcoming Priorities
    c. Leases (as needed)

d. Budget

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

A. Next Regular Meeting: Mon., April 28, 2025, 3:30 pm, Schoolhouse & Zoom

B. Logistics (inc. charters, hosting, and phone/video conferencing)

NEW BUSINESS

1. Insurance Coverage Reviews

OLD BUSINESS

1. Teacher Search Process

EXECUTIVE SESSION(S)

A. Teacher Search Executive Session pursuant to § 405-A 6 (A1&F)

*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*