

MAY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **MAY 20**, 2024, 4:30 pm, Monhegan Library & via Zoom, Supt. Tonya Arnold present virtually (link below).

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

Call to Order

MINUTES of 04/28/24

CHANGES TO AGENDA

1. Superintendent proposes removal of actions on policies GBO, GCI, GCOA and IKE, because they were adopted in one reading on 1-29-24 in order to comply with new law.
2. Vote to eliminate the now outdated GCN which is replaced by GCOA.
3. ILA and ILD will then become the only policies to be voted upon for a first reading today, with proposed second reading and adoption in June.

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
 - a. Audit Updates
 - b. Review of Financials
2. VOTE ON WARRANTS
 - a. EDU 11 - PR
 - b. EDU 11 - AP
3. Request all outstanding 23/24 bills be submitted by June 15 in time for June warrant

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
2. Teacher House Property
 - a. Next Teacher House Property Meeting: June 18, 4 pm, Location TBD

POLICY

1. Second Reading & Enactment: none
2. First Reading & Adoption or Replacement/Revision of the following policies:
 - a. GBO - Family Care Leave (*note adopted already in one reading on 1-29-24*)
 - b. GCI - Professional Staff Development Opportunities (*note adopted already in one reading on 1-29-24*)
 - c. GCN - Supervision and Evaluation of Teaching Staff to be removed and replaced by: GCOA - Supervision and Evaluation of Professional Staff (*note GCOA adopted already in one reading on 1-29-24*) *Vote to eliminate GCN in one reading.*
 - d. IKE - Promotion, Retention and Acceleration of Students (*note adopted already in one reading on 1-29-24*)
 - e. ILA - Student Assessment

- f. ILD - Educational Research: Student Submission to Surveys, Analyses, or Evaluations
3. Update on Annual Review of the following policies/plans: none

OLD BUSINESS

1. Insurance Coverage
2. Superintendent Employment Agreement Annual Salary Notification

NEW BUSINESS

1. National School Meals Program Postponement Application
 - a. A public hearing on the consideration of applying for postponement of National School Breakfast and Lunch Programs until August 31, 2030
 - b. vote regarding approval of the application for postponement.
2. Teacher Nomination - Superintendent nominates Terry Wood as second year probationary teacher for the Monhegan School for the 2024-2025 school year.

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Teacher House Property Special Meeting: Tuesday, June 18, 2024, 4:00 pm,
Location: TBD
- B. Next Regular Meeting: Mon, June 24, 2024, 12:30 pm, Schoolhouse & Zoom
- C. Logistics (inc. ferry, charters, hosting, and phone/video conferencing)

Adjourn

Join Zoom Meeting:

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

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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*+13126266799,,81247831308#,,, *252588# US (Chicago)*

Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98