### SEPTEMBER MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **September 25**, 2023, 4:30 pm, **Monhegan School & via Zoom**, Supt. Tonya Arnold present virtually (link below). *5-10 min. break may follow each hour of meeting time*.

Call to Order

CHANGES TO AGENDA

MINUTES of 08/28/23

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 including Review of Financials
- 2. VOTE ON WARRANTS
  - a. EDU 03 PR
  - b. EDU 03 AP

POLICY (if any)

### **OLD BUSINESS**

1. Review of TLC Memorandum of Understanding 2023-2024 - signed by Superintendent and Teacher in September 2023

### **NEW BUSINESS**

- 1. Elect School Committee Officers (delayed from July)
- Appointment of Dr. William Stephenson as School Health Advisor per MRSA Title 20-A Sec 6402-A(4)
- 3. Acknowledgement of Municipal Election of Truant Officer Willard Boynton
- 4. Acknowledgement of Tonya Arnold as Attendance Coordinator

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

- 1. Next Regular Meeting: Mon., October 23, 2023, 4:30 pm, Zoom & School
- 2. Logistics (inc. charters, hosting, and phone/video conferencing)

#### **BUILDING & GROUNDS**

- 1. Schoolhouse
  - a. Any New Needs?
  - b. Fire Safety Inspection
  - c. Upcoming Priorities
- 2. Teacher House Property
  - a. Any New Needs?
  - b. Fire Safety Inspection
  - c. Upcoming Priorities
  - d. Leases

### EXECUTIVE SESSIONS (if any)

## 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