

FEBRUARY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **February 27**, 2023, 3:30 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 [01/30/23](#)

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S [REPORT](#)

TEACHER'S REPORT

CHAIRMAN'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Teacher Search Process
2. [School Committee Member Elections for 2023](#)

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 4:00 pm**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
3. Prep for Plantation Annual Report (any updates)
4. Business Manager & Treasurer's Reports
 - a. Review of Financials
5. VOTE ON WARRANTS
 - a. EDU 08 - PR
 - b. EDU 08 - AP
6. REAP Fund Use Planning for REAP20 FY2023

BUILDING & GROUNDS

1. Schoolhouse
 - a. School Floor Refinishing
 - b. Use Request for 4/8/23 Annual Town Meeting
 - c. Any New Needs?
2. Teacher House Property
 - a. Teacher House Mortgage
 - a. Any New Needs?

POLICY

1. Replacement/revision to the following policies in first reading and enactment:
 - a. [GCAA](#) Teachers (re: duties, responsibility, authority, etc.) - To align with recent change to GCBA on 1/30/23
2. Review & adopt revisions to the following policies in second reading: none

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Regular Meeting: Mon., March 27, 2023, 3:30 pm, Location TBD & Zoom
- B. Logistics (inc. charters, hosting, and phone/video conferencing)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUOzOT09>

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