MONHEGAN SCHOOL

Special School Committee Meeting
Monday, January 26, 2026
4:30 pm
Monhegan School & via Zoom
Superintendent present via zoom (link below)

BUDGET HEARING: 2026-2027 Proposed Budget
Budget Hearing will begin at 4:30
The 2025-2026 Proposed Budget will be posted to the school's website.

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

AGENDA

Monthly Committee Meeting will begin immediately after the Budget Hearing and not before 5:00 pm

1. Call to Order
2. Adjustments to the Agenda
3. Public Comments on Items not on the Agenda
4. Minutes
    a. Approval of the December 15,2025 Regular School Committee Minutes
    b. Approval of the January 7, 2026 Special School Committee Minutes
5. FY24 Audit Report - Fred Brewer - 6:15pm
6. 2026-27 REAP Fund Priorities
7. Review 2026-27 Calendar DRAFT
8. Review Holiday Play and Pot Luck events
9. Approval of Sugarloaf Trip
    a. Proposal
        i. Chaperones
        ii. Logistics
        iii. Transportation
        iv. Budget
10. Board Chair's Report
    a. Budget Process Reminders
        i. February - Committee Approval of Warrant Articles & Provide for Plantation Annual Report
        ii. April - Plantation Meeting for Vote on School Budget Warrants
    b. Logistics (incl. charters, hosting, and phone/video conferencing)
11. Superintendent's Report

12. Vote on 2025-2026 Proposed Budget
13. Prep for Plantation Annual Report
    a. Review Proposed Budget & Financial Report Formats for Municipal Report (BW)
    b. Preview Superintendent's Letter
    c. Preview Education Warrant Articles
        i. ED279 State Subsidy amount predicted by DOE not available yet.
        ii. Recommend vote on the final version of warrant articles on 2/23/26
14. Financial Report
    a. Business Manager and Treasurer's Reports including Review of Financials
        i. Vote on Warrants
            1. EDU 07 - Payroll
            2. EDU 07 - Accounts Payable
15. Policy

    First Reads

    - GCBAB - Education Technician Contracts/ Compensation Schedules
    - JFCK - Student Use Of Cellular Telephones And Other Electronic Devices
    - JFCK - R - Rules For Student Use Of Cellular Telephones And Other Privately Owned Electronic Devices
16. Schedule Next Regular Meeting and Staff Visits
    a. School Committee - February 23, 2026
17. Buildings and Grounds
    a. Schoolhouse
        i. Maintenance Needs/Plan
        ii. Summer Rental Schedule
        iii. Other
    b. Teacher House Property
        i. Any New or Urgent Needs?
11. Executive Session to Discuss a Personnel Matter 1 M.R.S. § 405 (6)(A)
12. Adjourn

To Join Zoom Meeting

https://networkmaine.zoom.us/j/82902564652?pwd=jSi77ObXjUhV2AwgcAttJns4FRQp2z.1

Meeting ID: 829 0256 4652

Passcode: 659054

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