

FEBRUARY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **FEBRUARY 26**, 2024, 4:30 pm, via Zoom, Supt. Tonya Arnold present virtually (link below).

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

Call to Order

MINUTES of 01/29/24, 02/09/24, 02/11/24

CHANGES TO AGENDA

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. Update - Status of 22-23 Audit & Update on DOE Quarterly Requirements
 - b. Review of Financials
2. VOTE ON WARRANTS
 - a. EDU 08 - PR
 - b. EDU 08 - AP

POLICY

1. Replacement/revision to the following policies in second reading:
 - a. GCBA Teacher Contracts/ Compensation GCBA

OLD BUSINESS

NEW BUSINESS

1. Invitation to Partner with Friends of Monhegan Volunteer Fire Dept.

BUILDING & GROUNDS

1. Schoolhouse
 - a. Phone Service
 - b. Internet Service
 - c. Any New Needs?

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Regular Meeting: Mon., March 25, 2024, 3:30 pm, Schoolhouse & Zoom
- B. Logistics (inc. charters, hosting, and phone/video conferencing)

EXECUTIVE SESSION(S)

1. Executive session for the purpose of discussion of Employee Compensation pursuant to 1 M.R.S.A. § 405(6)(A)
2. Executive session for the purpose of discussion of Use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c)

BUILDING & GROUNDS

2. Teacher House Property
 - a. Teacher House
 - b. Little Teacher House Lease
 - c. Teacher House Property Management
 - d. Any New Needs?

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