

APRIL MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Sunday, **APRIL 28**, 2024, 1:30 pm, Monhegan Schoolhouse & via Zoom, Supt. Tonya Arnold present virtually (link below).

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

Call to Order

MINUTES of 03/25/24, 04/23/24 - Special Meeting for Teacher House Property

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Annual Town Meeting Update
 - a. Budget
 - b. School Committee Member Elections for 2024
2. Business Manager & Treasurer's Reports
 - a. Audit Updates
 - b. Review of Financials
3. VOTE ON WARRANTS
 - a. EDU 10 - PR
 - b. EDU 10 - AP
4. Contribution to Island Institute for Outer Islands TLC Services

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. Phone Service - Update
 - c. Internet Service - Update
2. Teacher House Property - Teacher House Property Planning & Budgeting Workshop took place 4/12/24, Special Meeting for Teacher House took place 4/23/24

POLICY

1. Second Reading & Enactment:
 - a. KFB Use of the Schoolhouse
2. First Reading & Replacement/Revision of the following policies: none

OLD BUSINESS

1. Insurance Coverage (review as needed)
 - a. Board Liability Insurance
 - b. Property & Casualty
 - c. Health Insurance
 - d. Device Insurance

NEW BUSINESS

1. Action on Secondary School Room & Board Request(s) (review as needed)
2. Superintendent Employment Agreement Annual Salary Notification

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Teacher House Property Special Meeting: TBD
- B. Next Regular Meeting: Mon., May 20, 2024, 12:30 pm, Library & 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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Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98