

MAY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **MAY 20**, 2024, 12:30 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 04/28/24

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. Audit Updates
- b. Review of Financials

2. VOTE ON WARRANTS

- a. EDU 11 - PR
- b. EDU 11 - AP

3. Request all outstanding 23/24 bills be submitted by June 15 in time for June warrant

BUILDING & GROUNDS

1. Schoolhouse

- a. Any New Needs?

2. Teacher House Property

- a. Next Teacher House Property Meeting: June 18, 4 pm, Location TBD

POLICY

1. Second Reading & Enactment: none

2. First Reading & Adoption or Replacement/Revision of the following policies:

- a. [GBO](#) - Family Care Leave
- b. [GCI](#) - Professional Staff Development Opportunities
- c. [GCN](#) - Supervision and Evaluation of Teaching Staff to be removed and replaced by: [GCOA](#) - Supervision and Evaluation of Professional Staff
- d. [IKE](#) - Promotion, Retention and Acceleration of Students
- e. [ILA](#) - Student Assessment
- f. [ILD](#) - Educational Research: Student Submission to Surveys, Analyses, or Evaluations

3. Update on Annual Review of the following policies/plans:

OLD BUSINESS

1. Insurance Coverage

2. Superintendent Employment Agreement Annual Salary Notification

NEW BUSINESS

1. National School Meals Program Postponement Application

- a. A public hearing on the consideration of applying for postponement of National School Breakfast and Lunch Programs until August 31, 2030

- b. vote regarding approval of the application for postponement.
2. Teacher Nomination - Superintendent nominates Terry Wood as second year probationary teacher for the Monhegan School for the 2024-2025 school year.

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- A. Next Teacher House Property Special Meeting: Tuesday, June 18, 2024, 4:00 pm,
Location: TBD
- B. Next Regular Meeting: Mon, June 24, 2024, 12:30 pm, Schoolhouse & Zoom
- C. Logistics (inc. [ferry](#), charters, hosting, and phone/video conferencing)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUOzQT09>

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=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98