AGENDA

Attendance:

Linda Griffin, Chair
Debbie Petrin
Travis Oliver
Danielle Hale, Vice-Chair
Vacant (Moose River)
Alexis Campbell, Student Rep.
Laura Snider
Erik Veilleux

Other:

A. INTRODUCTORY BUSINESS

Call to order @ __________

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: ________________ Second: ________________ Vote: Y ___ N ___ A ___

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director’s Minutes for:

   A. Board of Director’s meeting of August 19, 2020.

What action will the Board take regarding the minutes from the August 19, 2020 Board Meeting?

Motion: ________________ Second: ________________ Vote: Y ___ N ___ A ___
E. APPROVAL OF THE FINANCIAL STATEMENTS


What action will the Board take regarding the August 2020 financial statements and student body report?

Motion: ___________ Second: ___________ Vote: Y ____ N ____ A ____

F. REPORTS

1. Chairperson

2. Student Representative
   a) Activities Report

3. Superintendent/Principal
   a) Activities Report
   b) COVID – 19 School Building Re-Opening
   c) Opening of School
   d) Education Technician Position filled
   e) Generator Repairs
   f) Sewer drain issue
   g) Update on combined Supt./Principal Position

G. OLD BUSINESS

1. What action will the board take regarding the awarding of the bid for snow removal?

Motion: ___________ Second: ___________ Vote: Y ____ N ____ A ____

2. What action will the board take regarding the awarding of the bid for sanding?

Motion: ___________ Second: ___________ Vote: Y ____ N ____ A ____

3. What action will the board take regarding the second reading POLICY AC – Nondiscrimination/Equal Opportunity and Affirmative Action?

Motion: ___________ Second: ___________ Vote: Y ____ N ____ A ____

4. What action will the board take regarding the second reading of POLICY ACAB – Harassment and Sexual Harassment of School Employees?

Motion: ___________ Second: ___________ Vote: Y ____ N ____ A ____
5. What action will the board take regarding the second reading of POLICY ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complain Procedures

Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

6. What action will the board take regarding second reading of POLICY ACA – Harassment and Sexual Harassment of Students?

Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

7. What action will the board take regarding second reading of POLICY ACA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures?

Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the updated (2020) Crisis Plan?

   If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing records that are considered confidential by law. (1. MRSA §405)

   Motion for Executive Session:

   Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

   Action taken after Executive Session:

   Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

2. Discussion on Fall Sports with possible action to follow.

   Motion: ____________ Second: _____________ Vote: Y ___ N ___ A ___

Future Agenda Items:

1. COVID-19 Update (Superintendent)

Time and Date of Next Meetings:

1. Regular Monthly Board Meeting Wednesday, October 21, 2020 6:00 p.m.
I. ADJOURNMENT
Adjournment of meeting @ _____________

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Vote:</th>
<th>Y</th>
<th>N</th>
<th>A</th>
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NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals
- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.