

PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT

MEETING OF THE SCHOOL COMMITTEE

TUESDAY, FEBRUARY 23, 2021 @ 6:00 P.M.

Via Zoom
2nd Revision

MEMBERS PRESENT: Alberta Newell, Chairperson,
Frank Cleaves, Vice-Chairperson,
Carol Taylor-Sprague, Theresa Sapiel, Holly Cleaves.

OTHERS PRESENT: Dr. Reza Namin, Superintendent,
Dan Morang, Principal,
Eric Altvater, Facilities Manager,
Mark D. Lee, Harriman Company,
Agnieszka A. (Pinette) Dixon, School Attorney,
Michael Lombardo, Consulting Owners' Representative,
Tammy Ginn, Business Manager,
Nina Clement, High School Community/School Liaison,
Jasmine Bassett, Head Start Program Director.

AGENDA

1. CALL THE MEETING TO ORDER. TIME IN: _____
2. CONSIDERATION TO EXTEND PROJECT MANAGER/OWNER'S REPRESENTATIVE AGREEMENT FOR THE REMAINDER OF THE PPS CONSTRUCTION PHASE.
(Suggested motion will be provided by legal counsel during the meeting at the school committee's request.)
3. DISCUSSION AND APPROPRIATE ACTIONS RELATED TO PLEASANT POINT SCHOOL CONSTRUCTION ISSUES.
4. CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2021 MEETING.

Suggested Motion: _____ made a motion, seconded by _____,
to approve the January 14, 2021 minutes. It was voted _____.
5. CONSIDERATION AND RE-APPROVAL OF THE PLEASANT POINT PASSAMAQUODDY SCHOOL COMMITTEE IMPACT AID INDIAN POLICIES AND PROCEDURES.

Suggested Motion: _____ made a motion, seconded by _____,
to re-approve the Pleasant Point Passamaquoddy School Committee Impact Aid
Indian Policies and Procedures for 2021-2022. It was voted _____.

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6. DISCUSSION AND REVIEW OF REMOTE LEARNING.

7. REPORTS:
HIGH SCHOOL COMMUNITY/SCHOOL LIAISON'S.

HEAD START PROGRAM DIRECTOR'S.

PRINCIPAL'S.

SUPERINTENDENT'S.

8. COMMUNITY COMMENTS.

9. ADJOURNMENT.

TIME OUT:_____

Motion:_____Seconded:_____Vote:_____