

## **School Board Agenda**

October 4, 2021

Houlton High School Auditorium, – 7 Bird Street, Houlton

- 1. Meeting call to order and pledge of allegiance
- 2. Agenda Adjustments
- 3. Minutes
  - a. September 13, School Board Meeting Minutes
- 4. Chair's Report
  - a. Other
- 5. Public Participation
- 6. Student Representative Report
- 7. Superintendent's Report
  - a. MSMA Conference (exhibit)
  - b. New hires / transfers / resignations
  - c. Discuss and act on second reading of Policy EEAEFA, Video Surveillance on School Property and School Buses (exhibit)
  - d. Discuss and act on second reading of Policy EEAEFA-R, Video Surveillance on School Property and School Buses Administrative Procedure (exhibit)
  - e. Discuss and act on second reading of Policy IKF, Student Assessment/Local Assessment System (exhibit)
  - f. Facilities Committee Minutes (exhibit)
- 8. Old Business
  - a. Discussion and update on Covid 19 pandemic
  - b. Discuss and act on the Cooperative Agreement (exhibit)
- 9. New Business
  - a. Discuss and act on McKenzie Grant (exhibit)
  - b. Discuss and act on Interlocal Agreement (exhibit)
- 10. Informational Enclosures
  - a. Enrollment (exhibit)
- 11. Next Meetings/Dates
  - a. November 1, 2021- Finance Committee to sign warrants 5:30pm, (location to be determined)
  - b. November 1, 2021- School Board Meeting 6:00pm, (location to be determined)
- 12. Adjournment