

PENOBSCOT INDIAN SCHOOL DEPARTMENT

MEETING OF THE SCHOOL COMMITTEE

MONDAY, OCTOBER 25, 2021@ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT: Carole Binette, Chairperson,
Naomi Neptune, Vice-Chairperson,
David Sapiel, Sr., Jo-Ann Lolar, Elisha Sockbeson.

OTHERS PRESENT: Annemarie Swanson, Principal,
Dr. Reza Namin , Superintendent.

AGENDA

1. CALL THE MEETING TO ORDER. TIME IN: _____
2. ELECTION OF A CHAIRPERSON FOR 2021-2022.
3. ELECTION OF A VICE-CHAIRPERSON FOR 2021-2022.
4. APPOINTMENT OF UNITED SOUTH & EASTERN TRIBES EDUCATION COMMITTEE REPRESENTATIVES.

Current Membership - Edwina Mitchell, Member
- Carole Binette, Alternate Member

5. CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 2021 MEETINGS.

Suggested Motion: _____ made a motion, seconded by _____, to approve the minutes of the October 4, 2021 meeting. It was voted _____.

6. VISION 2025 STRATEGIC PLANNING UPDATE PRESENTATION BY DR. NAMIN.

7. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATION TO EMPLOY A PART-TIME EVENING CUSTODIAN.

Suggested Motion: _____ made a motion, seconded by _____, to employ Sonya Joyce as a Part-time Evening Custodian with a written reasonable assurance for the remainder of the 2021-2022 school year. It was voted _____.

8. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATION TO EMPLOY A PBIS COACH.

Suggested Motion: _____ made a motion, seconded by _____, to employ Heather Henderson as a PBIS Coach for the 2021-2022 school year with an extracurricular contract. It was voted _____.

PENOBSCOT INDIAN SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
MONDAY, OCTOBER 25, 2021 @ 5:00 P.M.
AGENDA - PAGE 2

9. CONSIDERATION OF FIRST READING OF REVISED POLICIES AND PROCEDURES

Suggested Motion: _____ made a motion, seconded by _____, to approve of first reading of revised policies and procedures. It was voted _____.

ACAA	Harassment and Sexual Harassment of Students
ACAA-R	Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
JL	Wellness Policy

10. CONSIDERATION OF SECOND READING AND ADOPTION OF REVISED POLICY AND PROCEDURES.

Suggested Motion: _____ made a motion, seconded by _____, to approve of second reading and adoption of the revised policy and procedures. It was voted _____.

JKAA	Physical Restraint and Seclusion Policy
JKAA-R	Procedures on Physical Restraint and Seclusion

11. REPORTS:

PRINCIPAL'S.

SUPERINTENDENT'S.

12. COMMUNITY COMMENTS.

13. ADJOURNMENT.

TIME OUT: _____

Motion: _____ Seconded: _____ Motion: _____