1. Meeting call to order and pledge of allegiance

2. Agenda Adjustments

3. Minutes
   1. November 1, 2021 School Board Meeting Minutes

4. Chair’s Report
   1. Employee Recognition
   2. School Board member Boardsmanship (Exhibit)

5. Public Participation

6. Student Representative Report

7. Superintendent’s Report
   1. Update Covid indicators, universal masking, pool testing and standard operating procedure
   2. New Hires/Transfers -
   3. Presentation by Director of Curriculum
   4. Contract vote
   5. Dropout Prevention Committee

8. Old Business
   1. Discuss and act on second reading of Policy JKAA, Use of Physical Restraint and Seclusion (Exhibit)

9. New Business
   1. Discuss and act on First Reading of Policies:
      Policy JLCB, Immunization of Students (Exhibit)
      Policy ACAB, Harassment & Sexual Harassment of School Employees (Exhibit)
      Policy JEA, Compulsory Attendance (Exhibit)
      Policy AC, Nondiscrimination/Equal Opportunity & Affirmative Action (Exhibit)

10. Informational Enclosures
    1. Financial Statement – November 2021 (Exhibit)

11. Next Meeting Dates
    1. 1/3/22 – Finance Committee to sign warrants 5:30pm Houlton Middle/ High School
    2. 1/3/22 – School Board Meeting 6:00pm, Houlton Middle/High School

12. Adjournment