School Board Agenda
January 3, 2022 6:00p.m.
Houlton High School Auditorium, – 7 Bird Street, Houlton

1. Meeting call to order and Pledge of Allegiance

2. Agenda Adjustments

3. Minutes
   a. December 6, 2021 School Board Meeting Minutes

4. Chair’s Report
   a. Other

5. Student Representative Report

6. Superintendent’s Report
   a. Update Covid indicators, universal masking, pool testing and standard operating procedures
   b. Resignations/retirements/new hires
   c. Overview of Coronavirus Relief Funds (ESSER)
   d. Presentation by Director of Region II
   e. Presentation of survey and results (exhibit)
   f. Facilities Committee Minutes (exhibit)

7. Public Participation

8. Old Business
   a. Discuss and act on the Second Readings of Policies:
      JLCB, Immunization of Students (exhibit);
      ACAB, Harassment & Sexual Harassment of School Employee (exhibit);
      JEA, Compulsory Attendance (exhibit);
      AC, Nondiscrimination/Equal Opportunity & Affirmative Action (exhibit)

9. New Business
   a. Discuss and act on the First Readings of Policies:
      GBN, Family and Medical Leave (exhibit);
      GBEBC, Staff Conduct with Students (exhibit);
      JHD, Truancy (exhibit);
      JIC, Student Code of Conduct (exhibit);
      GBGB, Workplace Bullying (exhibit)
   b. Discuss and act on first Reading of 22-23 school calendar

10. Informational Enclosures
    a. Financial Statement – December 2021 (exhibit)

11. Next Meeting/Dates
    a. 2/7/22 – Finance Committee to sign warrants – 5:30pm, Houlton High School
    b. 2/7/22 – School Board Meeting 6:00pm, Houlton High School

12. Adjournment
Hammond ~ Houlton ~ Littleton ~ Monticello
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