

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);

GBEBB, Staff Conduct with Students (exhibit);

JHB, Truancy (exhibit);

ЛС, 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

7 Bird Street, PO Box 190, Houlton, Maine 04730 ~ (207)532-6555 FAX (207)532-6481

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