PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE

TUESDAY, JANUARY 11, 2022 @ 6:00 P.M.

Community Via Zoom

MEMBERS PRESENT: Alberta Newell, Chairperson,
          Theresa Sapiel, Vice-Chairperson,
          Holly Cleaves, Traci Neptune, Rachael Nicholas.

OTHERS PRESENT: Dr. Reza Namin, Superintendent,
          Dan Morang, Principal.

AGENDA

1. CALL THE MEETING TO ORDER.   TIME IN:_____

2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 14, 2021 MEETING.

 Suggested Motion:_____ made a motion, seconded by _____,
 to approve the minutes of the December 14, 2021 meeting. It was voted _____.

3. WABANAKI REACH PROGRAMMING PRESENTATION BY HEATHER AUGUSTINE.

4. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATION TO EMPLOY A NIGHT JANITOR/SECURITY WITH A WRITTEN REASONABLE ASSURANCE.

 Suggested Motion:_____ made a motion, seconded by _____,
 to employ _____ as a year-round Night Janitor/Security with a written
 reasonable assurance for the remainder of the 2021-2022 school year. It was voted
 _____.

5. CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATIONS TO EMPLOY COACHES WITH EXTRACURRICULAR CONTRACTS.

 Suggested Motion:_____ made a motion, seconded by _____,
 to employ _____ as a Girls' Basketball Coach with an extracurricular
 contract for the 2022 Season. It was voted _____.

 Suggested Motion:_____ made a motion, seconded by _____,
 to employ _____ as a Boys' Basketball Coach with an extracurricular
 contract for the 2022 Season. It was voted _____.

 Suggested Motion:_____ made a motion, seconded by _____,
 to employ _____ as a Cheering Coach with an extracurricular contract
 for the 2022 Season. It was voted _____.

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6.   CONSIDERATION OF SECOND READING AND ADOPTION OF REVISED POLICIES
      AND PROCEDURES

      Suggested Motion:_____ made a motion, seconded by _____, to
      approve of second reading and adoption of the following 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
      JKAA   Physical Restraint and Seclusion Policy
      JKAA-R   Procedures on Physical Restraint and Seclusion
      JL   Wellness Policy

7.   REPORTS:

      PRINCIPAL'S.

      SUPERINTENDENT'S/PCDC FISCAL DIRECTOR.

      HIGH SCHOOL COMMUNITY/SCHOOL LIAISON.

8.   COMMUNITY COMMENTS.

9.   ADJOURNMENT.   TIME OUT:_____

      Motion:_____Seconded:_____Vote:_____