

# RSU29

Preparing Learners for a Changing World

## School Board Agenda

February 7, 2022 6:00p.m.

Place: Houlton High School Library, - 7 Bird Street, Houlton

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
  - a. January 3, 2022 School Board Meeting Minutes
  - b. January 24, 2022 School Board Meeting Minutes
4. Chair's Report
  - a. School Board Communication
  - b. Regional School Board Conversation
  - c. Other
5. Student Representative Report
6. Public Participation
7. Superintendent's Report
  - a. Update Covid status
  - b. Overview
  - c. New hires/transfers/resignations
  - d. Benchmark of Masking Protocol
8. Old Business
  - a. Discuss and act on the Second Readings of Policies:  
GBN5 Family and Medical Leave (exhibit);  
GBEBB, Staff Conduct with Students (exhibit);  
JTIB, Truancy (exhibit);  
JIC, Student Code of Conduct (exhibit);  
GBGB, Workplace Bullying (exhibit)
  - b. Discuss and act on second reading of 22-23 school calendar
9. New Business
  - a. Discuss and act on proposal for establishment of club sport — Lacrosse (exhibit)
  - b. Discuss and act on proposal for establishment of club sport — Unified Basketball (exhibit)
  - c. Discuss representation on Emergency Management Plan Committee (exhibit)
10. Informational Enclosures
  - a. Financial Statement— January 2022 (exhibit)

11. Executive Session per M.R.S.A. 1 § (6)(D) to discuss negotiations

12. Next Meeting/Dates

- a. 3/7/22- Finance Committee to sign warrants - 5:30pm, Houlton High School
- b. 3/7/22- School Board Meeting 6:00pm, Houlton High School

13. Adjournment

Hammond - Houlton - Littleton - Monticello

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