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);
      JTIIB, 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