PENOBSCOT INDIAN SCHOOL DEPARTMENT

MEETING OF THE SCHOOL COMMITTEE

MONDAY, AUGUST 22, 2022 @ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT:	Carole Binette, Chairperson, Naomi Neptune, Vice-Chairperson, David Sapiel, Sr., Jo-Ann Lolar, Elisha Sockbeson.
OTHERS PRESENT:	Annemarie Swanson, Principal, Lee Francis, Principal, Tom Vicaire, Assistant Principal, Dr. Reza Namin , Superintendent.

<u>AGENDA</u>

1. <u>CALL THE MEETING TO ORDER</u>. TIME IN:_____

2. <u>CONSIDERATION OF THE MINUTES OF THE JULY 11, 2022 AND AUGUST 2, 2022</u> <u>MEETINGS</u>.

Suggested Motion:______ made a motion, seconded by ______, to approve the minutes of the July 11, 2022 meeting. It was voted ______.

Suggested Motion:______ made a motion, seconded by ______, to approve the minutes of the August 2, 2022 meeting. It was voted _____.

3. <u>CONSIDERATION OF THE MIE RETIREMENT PLAN DOCUMENTS AS REVISED</u>.

Suggested Motion:______ made a motion, seconded by ______, to approve the Maine Indian Education Employees Retirement Plan document, plan provision and loan procedures and application as revised, July 2022. It was voted ______.

4. <u>CONSIDERATION OF SECOND READING AND ADOPTION OF THE REMOTE</u> <u>PARTICIPATION IN SCHOOL BOARD MEETINGS POLICY</u>.

Suggested Motion:______ made a motion, seconded by ______, to approve of second reading and adoption of the MIE Remote Participation in School Board Meetings Policy. It was voted _____.

5. <u>DISCUSSION OF COVID PROTOCOLS AND EXISTING REOPENING PLAN</u>.

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- 6. <u>UPATE ON SCHOOL BUS SAFETY ZONE</u>.
- 7. <u>DISCUSSION OF SCHOOL SUPPLY DRIVE EVENT</u>.
- 8. <u>REPORTS</u>:

PRINCIPAL'S

SUPERINTENDENT'S.

9. <u>COMMUNITY COMMENTS</u>:

10.	AD	OURNMENT.

TIME OUT:_____

Motion:	Seconded:	Motion: