PENOBSCOT INDIAN SCHOOL DEPARTMENT MEETING OF THE SCHOOL COMMITTEE

MONDAY, JANUARY 30, 2023 @ 5:00 P.M. Rescheduled Community Via Zoom

MEMBERS PRESENT: Carole Binette, Chairperson, Naomi Neptune, Vice-Chairperson, Jo-Ann Lolar, Elisha Sockbeson, David Sapiel, Jr.

OTHERS PRESENT: 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>WELCOME TO NEWLY-ELECTED SCHOOL COMMITTEE MEMBER</u>.

David Sapiel, Jr. – Term of Office – January 30, 2023 to September 30, 2025

3. <u>CONSIDERATION OF THE MINUTES OF THE DECEMBER 5, 2022 AND</u> <u>DECEMBER 12, 2022 MEETINGS</u>.

Suggested Motion:______ made a motion, seconded by ______, to approve the minutes of the December 5, 2022 meeting. It was voted _____.

Suggested Motion:______ made a motion, seconded by ______, to approve the minutes of the December 12, 2022 emergency meeting. It was voted ______.

- 4. <u>DISCUSSION OF MAINE DEPARTMENT OF EDUCATION MOBILE LAB GRANT</u>.
- 5. <u>UPDATE ON COVID AND OTHER RESPIRATORY ILLNESS CASES</u>.
- 6. <u>CONSIDERATION TO UPDATE PER DIEM RATES FOR THE INDIAN ISLAND SCHOOL</u>. Suggested Motion:_____ made a motion, seconded by _____, to approve updating travel per diem rates for the Indian Island School. It was voted _____.
- 7. <u>DISCUSSION OF "TRIBAL COMMUNITIES IN SCHOOLS" GRANT PARTNERSHIP WITH THE</u> <u>NATIONAL INDIAN EDUCATION ASSOCIATION.</u>
- 8. <u>REPORTS</u>: <u>PRINCIPAL'S</u>

SUPERINTENDENT'S.

- 9. <u>COMMUNITY COMMENTS</u>:
- 10. <u>ADJOURNMENT</u>.

TIME OUT:

Motion:_____Seconded:_____Motion:_____

Revised