



RSU29

Preparing Learners for a Changing World

School Board Agenda

August 1, 2022

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

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. June 6, 2022 School Board Meeting Minutes
4. Chair's Report
5. Student Representative Report
6. Public Participation
7. Superintendent's Report
 - a. New hires/transfers/resignations
 - b. Facilities Committee meeting minutes (exhibit)
 - c. Policy Committee meeting minutes (exhibit)
8. Old Business
9. New Business
 - a. Discuss and act on request for international travel during 2023 April break
 - b. Discuss and act on first reading of Policy JICA, Student Dress (exhibit)
 - c. Discuss and act on first reading of Policy IJJ, Instructional and Library-Media Materials Selection (exhibit)
 - d. Discuss and act on deletion of Policy JFABA-E, Non-Resident Students- Tuition Fees (exhibit)
 - e. Overview of Summer projects
10. Informational Enclosures
 - a. Financial Statement- June 2022 (exhibit)
11. Enter Executive Session to discuss Superintendent Compensation Package per Title I M.R.S.A §405 (6)(A)
12. Next Meeting/Dates
 - a. 9/12/22 Finance Committee to sign warrants- 5:30pm, Houlton High School
 - b. 9/12/22 School Board Meeting 6:00pm, Houlton High School
13. Adjourn

Hammond - Houlton - Littleton - Monticello

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