



RSU29

Preparing Learners for a Changing World

School Board Agenda

December 5, 2022

Place: Houlton High School Library 7 Bird Street, Houlton 6:00 p.m.

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. November 7, 2022 School Board Meeting Minutes
4. Chair's Report
 - a. Appointment of member to Sick Leave Bank
5. Student Representative Report
6. Public Participation
7. Superintendent's Report
 - a. New hires/transfers/resignations
 - b. Update on tuition students
 - c. Executing policy DN – Disposition of School Properties (exhibit)
8. Old Business
9. New Business
 - a. Discuss and act on first reading of
 - Policy EBCC; Bomb Threat (exhibit)
 - Policy EBCB; Emergency Evacuation Drills (exhibit)
 - Policy EBCA; Emergency Management Plan (exhibit)
 - Policy ACAB; Harassment and Sexual Harassment of School Employees (exhibit)
 - b. Discuss updated regulation; GCGA-R Arrangements for Professional Staff Substitutes (exhibit)
 - c. Discuss and act on updated Emergency Management Plans
10. Informational Enclosures
 - a. Financial Statement- (exhibit)
11. Enter Executive Session to discuss Personnel matters pursuant to 1 M.R.S.A § 405 (6)(A)
12. Next Meeting/Dates
 - a. 1/9/23 Finance Committee to sign warrants- 5:30pm, Houlton High School
 - b. 1/9/23 School Board Meeting 6:00pm, Houlton High School
13. Adjourn

Hammond - Houlton - Littleton - Monticello

7 Bird Street, PO Box 190, Houlton, Maine 04730 - (207)532•6555 FAX (207)532•6481

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