



RSU 29

Preparing Learners for a Changing World

School Board Agenda

January 9, 2023 6:00p.m.

Houlton High School Library, – 7 Bird Street, Houlton

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. December 2, 2022 School Board Meeting Minutes
4. Chair's Report
5. Student Representative Report
6. Executive Session to discuss personnel matter per I M.R.S.A. § 405 (6)(a)
7. Superintendent's Report
 - a. Presentation of Student Assessment (exhibit).
 - b. New hires/transfers/resignations (exhibit)
8. Public Participation
9. Old Business
 - a. Discuss and act on the Second Readings of Policies:
EBCC; Bomb Threat (exhibit);
EBCB; Emergency Evacuation Drills (exhibit);
EBCA; Emergency Management Plan (exhibit);
ACAB; Harassment and Sexual Harassment of School Employees (exhibit)
10. New Business
 - a. Discuss and act on Lacrosse as varsity status (exhibit)
11. Informational Enclosures
 - a. Financial Statement – December 2022 (exhibit)
12. Executive Session to discuss personnel matter per 1 M.R.S.A. § 405 (6)(a)
13. Next Meeting/Dates
 - a. 2/6/23 – Finance Committee to sign warrants – 5:30pm, Houlton High School
 - b. 2/6/23 – School Board Meeting 6:00pm, Houlton High School
14. Adjournment

Hammond ~ Houlton ~ Littleton ~ Monticello

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