



## School Board Agenda

February 6, 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. January 9, 2023 School Board Meeting Minutes
4. Executive Session to discuss a legal matter per Title 1 M.R.S.A. §405 (6)(E)
5. Chair's Report
6. Student Representative Report
7. Superintendent's Report
  - a. New hires/transfers/resignations
  - b. Legislative update (exhibit)
  - c. ED 279 information
  - d. Exploration of different starting and stopping times for schools (exhibit)
8. Public Participation
9. Old Business
10. New Business
  - a. Discuss and act on opting out of CACFP, afterschool food program
  - b. Discuss and act on 1<sup>st</sup> reading of 2023-2024 school calendar (exhibit)
11. Informational Enclosures
  - a. Financial Statement – January 2023 (exhibit)
12. Next Meeting/Dates
  - a. 3/6/23 Finance Committee to sign warrants – 5:30 p.m., Houlton High School
  - b. 3/6/23 School Board Meeting 6:00 p.m. Houlton High School
13. Adjournment

**Hammond ~ Houlton ~ Littleton ~ Monticello**

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