

School Board Agenda

April 10, 2023 6:00p.m.

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

- 1. Meeting call to order and Pledge of Allegiance
- 2. Agenda Adjustments
- 3. Minutes
 - a. March 6, 2023, School Board Meeting Minutes
- 4. Chair's Report
 - a. Welcome new member
 - b. Active Sub-Committees (exhibit)
- Student Representative Report
- 6. Public Participation
- 7. Superintendent's Report
 - a. 2024 Eclipse and calendar modification- guest speaker (exhibit)
 - b. New hires/transfers/resignations
 - c. Update on proposed legislation (exhibit)
 - d. Employee Recognition (exhibit)
 - e. 2022-2023 School calendar (exhibit)
- 8. Old Business
 - a. Discuss and act on Second Reading of Policy: JFABA-E Non-Resident Students Tuition Fees (exhibit)
- 9. New Business
 - a. Establish meeting date of budget committee
 - b. Establish special April meeting of Board of Directors
- 10. Informational Enclosures
 - a. Financial Statement-March 2023 (exhibit will be provided at meeting)
- 11. Next Meeting/Dates
 - a. 5/1/23- Finance Committee to sign warrants- 5:30pm, Houlton High School Library
 - b. 5/1/23 School Board Meeting 6:00pm, Houlton High School Library
- 12. Executive Session to discuss a legal matter per title I M.R.S.A. §405(6)(E)
- 13. Adjourn