

Board of Directors Meeting
Wednesday, January 19, 2022
5:30 pm - *Presque Isle High School Cafeteria*

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting - Wednesday, February 16, 2022 at 5:30pm in the PIHS Cafeteria
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentations - Bill Guerrette, Principal, Pine Street Elementary**
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – December 15, 2021 ENC. 1**
8. **Approval of Bills and Warrants Signed to Date – December 2021 ENC. 2**
9. **Superintendent's Report**
 - a. COVID-19 and Our Schools
 - b. Review of Plans for and Expenditure of Coronavirus Relief Funds (CRF) and Elementary and Secondary School Relief Funds (ESSER-F) - Holly Vining
 - c. MSAD 1 Kitchen Lab and The Work Shop - LeRae Kinney
 - d. PIHS Graduation
 - e. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **Appointment of Board Committees ENC. 3**
13. **New Business Discussion/Action**
 - a. Consideration of Special Education Teaching Position at Pine Street Elementary School
 - b. Consideration of Staff Appointment(s)
 - c. Consideration of Staff Resignation(s) ENC. 4
 - d. Consideration of Policies ENC. 5
 1. JIC - System-Wide Code of Conduct
 2. JICIA - Weapons, Violence, and School Safety
 3. JKE - Expulsion of Students

4. JKF-R - Administrative Procedures for Removal of Students with Disabilities

14. *Adjournment*