## AGENDA BREWER SCHOOL COMMITTEE REGULAR MEETING

Monday, February 13, 2023 6:00 PM

Brewer High School Lecture Hall

Virtual link: <a href="https://meet.google.com/dtf-woab-yad?hs=122&authuser=0">https://meet.google.com/dtf-woab-yad?hs=122&authuser=0</a>

- A. Call to Order
- B. Flag Salute
- C. Moment of silence
- D. Adjustments to Agenda
- E. Public Comment
- F. Minutes
  - 1. Regular Meeting Minutes of January 9, 2023
- G. Reports
  - 1. United Technologies Center
  - 2. Southern Penobscot Regional Program for Children with Exceptionalities
  - 3. Student Representatives
  - 4. Trustees
  - 5. Administration
- H. Old Business
  - 1. Second reading, adoption of Policy IMDC, Celebration of Holidays
  - 2. Second reading, adoption of Policy ACAAB, Equity, Diversity and Inclusion
- I. New Business
  - 1. Acceptance of gifts
  - 2. BHS Robotics out of state/overnight field trips to New England District Granite State Competition, Andover, MA., March 2-4, 2023 and NE District UNE Competition, Portsmouth, NH March 24-26
  - 3. BHS Gift & Talented overnight field trip Camden Conference, Portland, ME, February 17-19, 2023
  - 4. BHS Indoor Track out of state/overnight trip to Boston, MA for the New England Championships, March 3-4, 2023.
  - 5. First reading of Policy ICA, School Calendar 2023-2024 (enclosure)
- J. Future Meetings

Monday, March 6, 2023, 6:00 PM, Brewer High School Lecture Hall

- K. Executive Session
  - 1. Discussion of Expulsion of a student in accordance with 1 M.R.S.A. § 405(6)(B)<sup>2</sup>

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- L. Action as a Result of Executive Session
- M. Executive Session (action required)
  - 1. Discussion of Evaluation of the Superintendent of Schools in accordance with M.R.S.A. § 405(6)(A)<sup>1</sup>
- N. Action as a Result of Executive Session
- O. Public Comment
- P. Adjournment (action required)