

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, MARCH 20, 2024
6:00 P.M.
SHEAD HIGH SCHOOL**

School Committee Members Present:

School Committee Members Absent:

Staff Present:

A. Call the Meeting to Order *Time* _____

B. Adjustments to the Agenda

C. To Approve the Minutes of the February 28, 2024 School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools

Moved _____ *Second* _____ *Vote* _____

D. Administrative Reports:

1. Principal's Report –

2. School Committee Reports –

3. Superintendent's Report –

E. Public Participation

F. Old Business

G. New Business

1. To Consider a Discussion on the Location of the Superintendent's Office

Moved _____ *Second* _____ *Vote* _____

2. To Consider a Discussion on the Extended Day Food Program

Moved _____ *Second* _____ *Vote* _____

3. Presentation by Melissa Mitchell on MLTI #TeachWithTech Grant, TIGER After-School Program, and the MELMAC grant

4. To Consider the First Reading on the Revision/Review of the Following Policies:

a. BBA, School Board Powers and Responsibilities

Moved _____ *Second* _____ *Vote* _____

b. BBAA, Board Member Authority and Responsibilities

Moved _____ *Second* _____ *Vote* _____

c. BBBDA, Board-Declared Vacancy Caused By Absenteeism

Moved _____ *Second* _____ *Vote* _____

d. BCA, Board Member Code of Ethics

Moved _____ *Second* _____ *Vote* _____

e. BCB, Board Member Conflict of Interest

Moved _____ *Second* _____ *Vote* _____

5. To Consider the First Reading on Adopting the Following New Policies:

a. BB, School Board Legal Status

Moved _____ *Second* _____ *Vote* _____

b. BBAB, School Board Self - Evaluation

Moved _____ *Second* _____ *Vote* _____

c. BBBA, Board Member Qualifications

Moved _____ *Second* _____ *Vote* _____

d. BBBE, Unexpired Term Fulfillment/Vacancies

Moved _____ *Second* _____ *Vote* _____

e. BCC, Nepotism

Moved _____ *Second* _____ *Vote* _____

6. To Consider a Discussion on the 2024 - 2025 Second Draft Budget

Moved _____ *Second* _____ *Vote* _____

**7. To Consider Entering Executive Session to Discuss Employment-Related Matters
[1 M.R.S.A. § 405(6)(A)]**

Moved _____ *Second* _____ *Vote* _____

Time In: _____

Time Out: _____

Post Executive Session Action

Moved _____ *Second* _____ *Vote* _____

H. Adjournment - Time _____