

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, APRIL 24, 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 March 20, 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 –
3. Superintendent –

E. Public Participation

F. Old Business

G. New Business

1. To Consider a Discussion on Recording Eastport School Committee Meetings

Moved _____ *Second* _____ *Vote* _____

2. To Consider a Discussion on 2024 - 2025 School Calendar

Moved _____ *Second* _____ *Vote* _____

3. To Consider a Discussion on the Solar Energy Discount from Resource Utility Consultants

Moved _____ *Second* _____ *Vote* _____

4. To Consider Appointing a Principal for Eastport Elementary and Shead High School

Moved _____ *Second* _____ *Vote* _____

5. To Consider Awarding the Mary B. Walsh Scholarship (\$500)

Moved _____ Second _____ Vote _____

6. To Consider the Reappointment of the Following Teachers:

a. Ian Campbell, Continuing

Moved _____ Second _____ Vote _____

b. Amy Johnson, Probationary 2

Moved _____ Second _____ Vote _____

c. Diana Boone, Probationary 2

Moved _____ Second _____ Vote _____

d. Kit Cates, Probationary 2

Moved _____ Second _____ Vote _____

7. To Consider the Second 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 _____

8. To Consider the Second 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* _____

9. To Consider a Discussion on the 2024-2025 Third Draft Budget

Moved _____ *Second* _____ *Vote* _____

H. Adjournment - Time _____