

VINALHAVEN SCHOOL BOARD MEETING

December 18, 2019

MS Science Room

Warrant Signing: 6:00 PM Business Meeting 6:30 PM

1. Call to order by Chair Renee Jones
2. Action on minutes of November 20, 2019 Regular Monthly Board Meeting and the December 4, 2019 Special Meeting
3. Adjustments to and Approval of the Agenda
4. Public Comment on Agenda Items

5. Presentations from Bianca Barroso on the following:
 - a. Washington DC Trip
 - b. College Visit Trip
6. Student Leadership Report
7. School Leaders Report

8. New Business
 - Action item: Acceptance of \$15,500 gift from Jean McDonald's Trust
 - Action item: Review and Acceptance of Quarter 1 Financial Statements
 - Action item: First read of new policy GCFC-R-VH Hiring Procedure-Stipends
 - Action item: Review and Approval of Coach/Advisor Job Description
 - Action item: Approval of appointments for stipend staff (if any)
 - Action item: Set date for next regular meeting

9. Old Business
 - Action item: Consent Agenda Vote on Second read and enactment of following policy amendments due to legislative changes 9/19/19:
 - VH-AC Nondiscrimination/Equal Opportunity
 - VH-AC-R Grievance Procedure for Persons with Disabilities
 - VH-ACA Gender Neutral Language
 - VH-ACAA Harassment and Sexual Harassment of Students
 - VH-ACAA-R Student Discrimination and Harassment Complaint Procedure
 - VH-ACAB Harassment and Sexual Harassment of School Employees
 - VH-ACAB-R Employee Discrimination and Harassment Complaint Procedure
 - VH-ACAD Hazing
 - VH-JICK Bullying

10. Superintendent Report
11. Other
12. Executive Session (1 MRSA, Sec 405(6)(A))
13. Adjournment