

VINALHAVEN SCHOOL BOARD MEETING

January 15, 2020

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 December 18, 2019 Regular Monthly Board Meeting
3. Adjustments to and Approval of the Agenda
4. Public Comment on Agenda Items
5. Student Leadership Report
6. School Leaders Report
7. New Business
 - 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
8. Old Business
 - Discussion Item: Portrait of a Graduate Grant Project on Visioning with the Community and connections to school level visioning work
9. Superintendent Report
10. Other
11. Executive Session (1 MRSA, Sec 405(6)(A)) – Duties and Roles of Public Officials and Leadership Employees
12. Adjournment