

**School Administrative District 8 Board Meeting
Wednesday January 3rd, 2024
5:15 pm Business Meeting / 5:30 Regular Meeting
Location: VH Middle School**

- I. Call of the Roll
- II. Approval of minutes – November 29, 2023 - Motion
- III. Persons desiring to address the Board
- IV. Approval of the December, 2023 Agenda - Motion
- V. Board Chair
- VI. Personnel –
- VII. Principal's Report
 - a. Alice Bissell – PIE update
 - b. CHAT GPT Workshop
 - c. Students attending sporting events
- VIII. Superintendent Report –
 - a. Budget priorities
 - b. 2024-2025 Calendar Questions
 - c. Isle Team update
- IX. Questions of Board Members
- X. Policy Consideration
 - A. Policy CBI Evaluation of Supt. - Second Read
 - B. Policy IJJ Instructional and Library Materials - Second Read
 - C. Policy IJNDB Laptop Home use procedures - Second Read
 - D. Policy JICK and JICK-R Bullying – Second Read
 - E. Recode: IKA 1 and IKA 2 – Second Read
 - F. Recode: JFABD and JFABD-R Admission of Homeless – Second Read
 - G. Additions: IMGA - Service Animals in School - Second Read
- XI. Old Business
- XII. New Business
- XIII. Set date for January 2024 policy meeting and regular board meeting
- XIV. Adjourn

Policies being discussed will be available upon request prior to the meeting. Please email tina.davidson@vinalhavenschool.org

This meeting will be streamed at the link provided. Public comments will be in-person only

Topic: School Board Meeting Time: January 3rd, 2024 5:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://networkmaine.zoom.us/j/3280774764> Meeting ID: 328 077 4764 Dial In +1 646 876 9923 US (New York)