

MSAD #8 SCHOOL BOARD MEETING

February 17, 2021

VIA ZOOM - Link Provided

6:00 PM Business Meeting/6:15 Regular Meeting

- I. Call of the Roll
- II. Approval of Minutes of Regular Monthly Meeting: January 20, 2021
- III. Adjustment to Agenda
- IV. Persons desiring to address the Board
- V. Board Chair
- VI. Personnel
 - A. Resignations – None
 - B. Nominations - Transfers
- VII. Principals Report
- VIII. Superintendent of Schools Report
 - A. Financial report
 - B. Required Policies – (Exhibit)
 - C. Bill We're Watching – (Exhibit)
 - D. Budget Process
- IX. Questions of Board Members
- X. Policy Consideration
 - A. Discuss and act on second reading and adoption – Earned Paid Leave – GBP (Exhibit)
 - B. Discuss and act on second reading and adoption – Earned Paid Leave Administrative Procedure – GBP-R(Exhibit)
 - C. Discuss and act on first reading – The People and Their School District – AB(Exhibit)
 - D. Discuss and act on first reading – School District Goals and Objectives – ADA(Exhibit)
- XI. Old Business

- XII. New Business
 - A. Field of Sound Installation – Bill Trevaskis
 - B. Portrait of a Graduate – Yvonne Thomas
 - C. Susan Dempster – School Library

XIII. Set date for March 2021 regular meeting

XIV. Executive Session – Personnel matter per 1 M.R.S.A. section 405 (6)(A)

XV. Adjourn

Policies being discussed will be available upon request prior to the meeting. Please email Tina Davidson tdavidson@vinalhavenschool.org

If you would like to attend via Zoom, please login using your full name for admittance and attendance purposes.

Topic: School Board Meeting

Time: February17, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://networkmaine.zoom.us/j/3280774764>

Meeting ID: 328 077 4764

Dial In

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