

School Administrative District 8 Board Meeting

December 14, 2022

5:15 PM Business Meeting/5:30 Regular Meeting

Middle School Wing

- I. Call of the Roll
- II. Revisions to Agenda
- III. Approval of minutes – November 16, 2022
- IV. Persons desiring to address the Board
- V. Board Chair
- VI. Personnel
- VII. Principal's Report
Kris Osgood – Washington DC trip
- VIII. Superintendent Report
- IX. Questions of Board Members
- X. Policy Consideration
 - A. Policy DJ-R Federal Procurement Manual, Federal Funds - Second Read
 - B. Policy CBI Evaluation of the Superintendent - Second Read
 - C. Policy AC Non-Discrimination/Equal Opportunity/Affirmative Action - Second Read
 - D. Policy ACAA Harassment and Sexual Harassment of Students – Second Read
 - E. Policy ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment
Complaint – First Read
 - F. Policy ACAB Harassment and Sexual Harassment of School Employees – First Read
 - G. Policy ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment
Complaint Procedures – First Read
 - H. Policy BEDB AGENDA Agenda Preparation and Dissemination – First Read
- XI. Old Business
- XII. New Business
- XIII. Set date for January 2023 meeting
- XIV. Adjourn

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