

**MSAD #8 SCHOOL BOARD MEETING**

**January 20, 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: November 18, 2020
- 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
  - A. Art Show Update
  - B. Winter Sports Update
  - C. Remote Learning Update
  - D. CRF 1, CRF 2, CRF 2 – Re-Allocation Updates
- VIII. Superintendent of Schools Report
  - A. Financial report
- IX. Questions of Board Members
- X. Policy Consideration
  - A. Discuss and act on second reading and adoption - Public Participation in Board Meetings – BEDH. (Exhibit)
  - B. Discuss and Act – First reading of Policy Earned Paid Leave – GBP(Exhibit)
  - C. Discuss and Act – First reading of Policy Earned Paid Leave Administrative Procedure – GBP-R
- XI. Old Business
- XII. New Business
  - A. Discuss and Act on Teacher Request

- B. Portrait of a Graduate – Yvonne Thomas
- XIII. Set date for February 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](mailto: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: January 20, 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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