VINALHAVEN SCHOOL BOARD MEETING

March 25, 2020

VIRTUAL VIA ZOOM LINK

(see registration for participation below) Business Meeting 6:30 PM

- 1. Call to order by Chair Renee Jones
- 2. Action on minutes of February 12, 2020 Regular Monthly Board Meeting
- 3. Action on notes from Budget Workshop March 4, 2020
- 4. Adjustments to and Approval of the Agenda
- 5. Public Comment via zoom
- 6. Student Leadership Report
- 7. School Leaders Report
- 8. New Business

Action item: Approve Remote Learning Days and pursuit of waiver

of all days school has been closed to classroom-based instruction because of the Vinalhaven communities needs during the summer

tourist season.

Action item: Update of LAU Plan

Action item: Revision of IHBAC policy on Child Find Regulations Discussion item: Steering Committee's TPEG Teacher Evaluation Plan

Action item: Appointment of faculty and staff for 20-21

Stormy Dyer to probationary year 3 Kris Osgood to probationary year 2 Ellen Brochu to probationary year 2 Jennifer Feezor to probationary year 2

9. Old Business

Action item: Second read and adoption of new policies GCFC-R-VH Hiring Procedure-

Stipends (Coaches GCFC-R-VH-1 and Advisors GCFC-R-VH-2)

Action item: Facilities use fees and any update to policy KF

Discussion item: Review of budget timeline and communications about process

Action item: Affirm dates for next meeting based on timeline

- 10. Superintendent Report
- 11. Other
- 12. Executive Session (1 MRSA, Sec 405(6)(A)) (if needed- no action to follow)
- 13. Adjournment

ZOOM LINK INFO:

You are invited to a Zoom meeting.

When: Mar 25, 2020 06:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

 $\underline{\text{https://networkmaine.zoom.us/meeting/register/u5wkfuuvpz4j3iaw9YIyzWZjvY7JMHD}}\\ MVw$

After registering, you will receive a confirmation email containing information about joining the meeting.