

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, FEBRUARY 13, 2024
4:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Public Comment
- V. Approval of Minutes
- VI. Payroll Warrant
- VII. Payable Warrant
- VIII. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a Title I Teacher.
- IX. To see if the Board will approve a Senior Class Trip
- X. To see if the Board will approve changing the early release day on April 8 to a virtual early release due to the eclipse.
- XI. To see if the Board will opt out of the CACFP At-Risk Afterschool Food Program
- XII. Adoption of Revised Policy
GCG Substitute and Tutor Pay
- XIII. Notification of Employment
- XIV. Capital Improvement Discussion
- XV. Student Representative Reports
- XVI. Administrative Reports
- XVII. Superintendent's Report
- XVIII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with PreK-5 Principal
- XIX. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with 6-12 Principal
- XX. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Food Service Coordinator

- XXI. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Facilities Director
- XXII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Business Manager
- XXIII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with International Student Coordinator
- XXIV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with International Student Secretary
- XXV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Superintendent of Schools
- XXVI. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Administrative Assistant to the Superintendent
- XXVII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Special Ed Secretary
- XXVIII. Results of Executive Sessions
- XXIX. Adjournment

The public is invited to attend in-person or by Zoom. If you would like to take attend by Zoom, you can find the link at this location: <http://www.millinocketschools.org/school-board.html>.