

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, JANUARY 17, 2023
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. First Reading of Policies
 - BBAB – School Board Self-Evaluation (New)
 - BBBA – Board Member Qualifications (New)
 - BBBE – Unexpired Term Fulfillment/Vacancies (New)
 - BCB – Conflict of Interest (Revised)
 - BCC – Nepotism (Revised)
 - BDA – Board Organizational Meeting (New)
 - BDB – Board Officers (Revised)
 - BDD – Board-Superintendent Relationship (Revised)
 - BDE – Board Standing Committees (Revised)
 - BDE-R – Standing Committee Operating Procedures (New)
 - BDF – Board Advisory Committees (Revised)
- IX. Adoption of Policies (first reading on 12-6-22)
 - AC – Nondiscrimination/Equal Opportunity and Affirmative Action (revised)
 - ACA – Gender Neutral Language (new)
 - ACAA – Harassment and Sexual Harassment of Students (revised)
 - ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (revised)
 - ACAB – Harassment and Sexual Harassment of School Employees (revised)
 - ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures (revised)
 - AC-R – Grievance Procedure for Persons with Disabilities (revised and replace IHBAL)

ADAA – School System Commitment to Standards for Ethical and Responsible Behavior (revised)

ADC – Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices (revised)

BE – School Board Meetings (revised)

GCG – Substitute and Tutor Pay (revised)

X. Notification of New Hires

XI. Student Representative Reports

XII. Administrative Reports

XIII. Superintendent's Report

XIV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) information in confidential records

XV. 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>.