

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, JANUARY 2, 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 changing the early release day from April 10 to April 8
- IX. First Reading
GCG Substitute and Tutor Pay
- X. Adoption of New Policies
DB Annual Budget
DBG Budget Adoption Process
DD Grants
DFA Revenues from Investments
DI Fiscal Accounting and Reporting
DIDD Inventories
DIE Audits/Financial Monitoring
DM Cash in School Buildings
- XI. Adoption of Revised Policies
DID Fixed Assets
DJ Bidding/Purchasing Requirements
DJH Staff Code of Conduct
DKC Expense Authorization and Reimbursement
DLB Tax Sheltered Annuities
DN School Properties Disposition
JL Student Wellness
- XII. Superintendent's Report
- XIII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with PreK-5 Principal
- XIV. Result of Executive Session

XV. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Business Manager

XVI. Result of Executive Session

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

XVIII. 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>.