



LAMOINE SCHOOL COMMITTEE

Tuesday, March 21st, 2023 ~ 6:00 PM

Meeting Agenda

Members of the public are invited to join at the following link:

<https://zoom.us/j/91775278821?pwd=cStvaWZ1WWhrMWR1Z1Jybm5RK01Ldz09>

A. Call to Order / Attendance

B. Pledge of Allegiance

C. Adjustments to the Agenda

A. Visitor comments on agenda items

Approval of minutes from 2-13-23 School Committee Meeting and the minutes from the Joint Hancock and Lamoine School Committee meeting held on 2-7-23

B. Reports

- Superintendent:
- Principal
- Board Chair

C. Discussion/Action Items

- Updates on heat pump installation and solar proposal for the school
- Update on Fire Sprinkler System for new portable
- Proposed 2023-2024 School Calendar
- Set promotion date
- 2023-2024 Lamoine School Budget proposal
- Lamoine School Committee request for revisions to the proposed tuition contract for secondary students attending MDI High School

D. Executive Session pursuant to 1-MRSA§405(6)(A) for discussion of a personnel matter

E. Extension of School Principal's contract

F. Executive Session pursuant to 1-MRSA§405(6)(D) for discussion of labor negotiations

G. Consideration of ratification of new contract with the HLEA Educational Technicians Division

H. Other Business

I. Future agenda requests (Next meeting on April 11th, 2023)

- Further budget development for next year
- Further updates on the proposed tuition contract with MDI High School
- Review of the Social Worker program benefits to the school (May meeting)

- Action on contract for Special Services Director
- Action on contract for Business Manager

J. Adjourn

"Every Student... Everyday... In Every Way... Everyone!"