PENOBSCOT INDIAN SCHOOL DEPARTMENT

MEETING OF THE SCHOOL COMMITTEE

MONDAY, OCTOBER 30, 2023 @ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT:	Carole Binette, Chairperson, Naomi Neptune, Vice-Chairperson, Jo-Ann Lolar, David Sapiel, Jr., Nick Bear.
OTHERS PRESENT:	Lee Francis, Principal, Dr. Reza Namin , Superintendent.

<u>AGENDA</u>

1. <u>CALL THE MEETING TO ORDER</u>. TIME IN:_____

2. <u>WELCOME TO NEWLY-ELECTED SCHOOL COMMITTEE MEMBER</u>.

Nick Bear – Term of Office – October 1, 2023 to September 30, 2026.

3. <u>ELECTION OF A CHAIRPERSON</u>.

4. <u>ELECTION OF A VICE-CHAIRPERSON</u>.

5. <u>APPOINTMENT OF UNITED SOUTH & EASTERN TRIBES EDUCATION COMMITTEE</u> <u>REPRESENTATIVES</u>. Current Membership - Carole Binette, Member

- Jo-Ann Lolar, Alternate Member

6. <u>CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 25, 2023 MEETING.</u>

Suggested Motion:______ made a motion, seconded by ______, to approve the minutes of the September 25, 2023 meeting. It was voted _____.

7. <u>CONSIDERATION OF THE SUPERINTENDENT'S RECOMMENDATIONS TO EMPLOY</u> <u>COACHES</u>.

Suggested Motion:______ made a motion, seconded by ______, to accept the Superintendent's recommendation to employ Kristi Mitchell as Girls' Basketball Coach with an extracurricular contract for the 2023-2024 season. It was voted _____.

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Suggested Motion:______ made a motion, seconded by ______, to accept the Superintendent's recommendation to employ John Neptune as Boys' Basketball Coach with an extracurricular curricular contract for the 2023-2024 season. It was voted _____.

- 8. <u>PISC EXPENSE REPORT</u>.
- 9. <u>REPORTS</u>: <u>PRINCIPAL'S</u>

SUPERINTENDENT'S.

10. <u>COMMUNITY COMMENTS</u>:

11. <u>ADJOURNMENT</u>.

TIME OUT:_____

Motion:_____Seconded:_____Motion:_____