



School Board Agenda

January 8, 2024 6:00 p.m.

Place: Houlton Middle High School

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. December 11, 2023 School Board Meeting Minutes
4. Chair's Report
5. Student Rep Report
6. Superintendent's Report
 - a. New Hires, Resignations, Transfers
 - b. Presentation by Houlton Middle High School Librarian
 - c. Student Achievement report by Melanie Blais
 - d. Teacher Evaluation update by Melanie Blais
 - e. 2024-2025 Calendar
7. Public Participation
8. Old Business
 - a. Second Reading of Policy ACAA-R Student Discrimination & Harassment Complaint Procedure
 - b. Second Reading of Policy ACAB-R Employee Harassment & Discrimination Complaint Procedure
 - c. Second Reading of Policy ADC-R Tobacco Use & Possession Administrative Procedure.
 - d. Second Reading of Policy BB School Board Legal Status
 - e. Second Reading of Policy BBA School Board Powers & Responsibilities
 - f. Second Reading of Policy BBAA Board Member Authority & Responsibilities
 - g. Second Reading of Policy BBAB Board Self Evaluation
 - h. Second Reading of Policy BBBA Board Member Qualifications
 - i. Second Reading of Policy BBBAA-R Student Reps to the School Board Rules & Selection & Participation
 - j. Second Reading of Policy BBBDA Board Declared Vacancy Caused by Absenteeism
 - k. Second Reading of Policy BBE Unexpired Term Fulfillment Vacancies
 - l. Second Reading of Policy BDA Board Organizational Meeting
 - m. Second Reading of Policy BDB Board Officers
 - n. Second Reading of Policy BDC Director of Membership on Southern Aroostook Vocational Board of Directors
 - o. Second Reading of Policy BDD Board Superintendent Relationship
 - p. Second Reading of Policy BDE Board Standing Committee
 - q. Second Reading of Policy BDF Board Advisory Committee
 - r. Second Reading of Policy BDG School Attorney/Legal Services.
 - s. Second Reading of Policy JLCD Administration of Medication to Students.

9. New Business

10. Informational Enclosures

11. Next Meeting/Dates

- a. 2/5/24 - Finance Committee to sign warrants- 5:30pm, Houlton Elementary School Gymnasium
- b. 2/5/24 - School Board Meeting 6:00 pm, Houlton Elementary School Gymnasium

12. Adjourn