



RSU 29

Preparing Learners for a Changing World

School Board Agenda

February 5 6:00 p.m.

Place: Houlton Elementary School Gymnasium

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. January 8, 2024 School Board Meeting Minutes
4. Chair's Report
5. Student Rep Report
6. Superintendent's Report
 - a. New Hires, Resignations, Transfers
 - b. HES Presentation
 - c. Calendar 2024-2025 First Reading
 - d. Budget update including ED 279 information
 - e. Policy committee information from meeting on 1/25/24
 - f. Discuss the Child & Adult Care Food Program (CACFP)-School Nutrition Program
 - g. First Reading of Title VI Parent Advisory Committee Bylaws
7. Public Participation
8. Old Business
9. New Business
 - a. First Reading of BEB, Board Member Use of Social Media
 - b. First Reading of BEDB, Agenda
 - c. First Reading of BEDB-R, Agenda Format
 - d. First Reading of BEDH, Public Participation at Board Meetings
 - e. First Reading of BEDJ, Broadcasting/Taping of Board Meetings
 - f. First Reading of BHC, Board Communications with Staff
 - g. First Reading of BIB, Board Member Development Opportunities
10. Informational Enclosures
11. Next Meeting/Dates
 - a. 3/4/24 - Finance Committee to sign warrants- 5:30pm, Houlton Higher Education Center, hosted by Adult Education
 - b. 3/4/24 - School Board Meeting 6:00 pm, Houlton Higher Education Center, hosted by Adult Education
12. Executive Session: update board on contract negotiations between RSU 29 Board and Custodian/Bus Drivers pursuant to Title 1 M.R.S.A. §405 (6) (D).
13. Adjourn