



School Board Agenda

March 4, 2024 6:00 p.m.

Place: Houlton Higher Education Center, hosted by Adult Education

1. Meeting call to order and Pledge of Allegiance
2. Agenda Adjustments
3. Minutes
 - a. February 5, 2024 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 Hodgdon Adult & Community Education
 - c. MOU agreement to provide adult education services to RSU 89 (Katahdin)
 - d. Budget Process Update: Wendy Bradstreet
 - e. Tracking Student Enrollment
 - f. Major Capital School Construction Program 2024-2025 Rating Cycle Application to replace HES
7. Public Participation
8. Old Business
 - a. Second Reading of BEB, Board Member Use of Social Media
 - b. Second Reading of BED, Remote Participation in School Board Meetings
 - c. Second Reading of BEDB, Agenda
 - d. Second Reading of BEDB-R, Agenda Format
 - e. Second Reading of BEDH, Public Participation at Board Meetings
 - f. Second Reading of BEDJ, Broadcasting/Taping of Board Meetings
 - g. Second Reading of BHC, Board Communications with Staff
 - h. Second Reading of BIB, Board Member Development Opportunities
 - i. Second Reading of 2024-2025 RSU 29 School Calendar
 - j. Second Reading of Title VI Parent Advisory Committee Bylaws
9. New Business
 - a. Set date for Financial Committee meetings and Budget Information Night: May 7th at 6pm HMHS library
 - b. Proposed Annual School Budget Meeting: May 14th 6pm Houlton High School Auditorium
10. Informational Enclosures
11. Next Meeting/Dates
 - a. 4/1/24 - Finance Committee to sign warrants- 5:30pm, Houlton Southside School
 - b. 4/1/24 - School Board Meeting 6:00 pm, Houlton Southside School
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