### **Wiscasset School Department**

# **School Committee**

REGULAR MEETING January 9, 2024 at 6:00 p.m. WMHS Library

Join Zoom Meeting

https://us06web.zoom.us/j/86775613176?pwd=9tlKglCxxA2t9anTof1df8sIha9QLs.1

Meeting ID: 867 7561 3176

Passcode: 2pXKDs

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One tap mobile

+13017158592,,86775613176#,,,,\*026561# US (Washington DC)

Meeting ID: 867 7561 3176

Passcode: 026561

Find your local number: https://us06web.zoom.us/u/kbqGmoEqMY

#### Agenda

- 1) Call to Order and Declaration of a Quorum
- 2) Pledge of Allegiance
- 3) Approval of Agenda (action required)
- 4) Approval of Minutes for December 12, 2023 Regular Committee Meeting, December 20-21, 2023 Special School Committee Meeting (action required)
- 5) Presentations
  - a) Maine Health School Based Health Center AnniPat McKenney, Lincoln Health
- 6) Reports
  - a) Facility/ Transportation- John Merry
  - b) Food Service-Lori Johnson
  - c) WMHS Assistant Principal / Athletic Director Sarah Hubert
  - d) WES- Amy Bayha
  - e) Special Ed- Andrea Lovell
  - f) Superintendent- Kim Andersson
- 7) Discussion Items / Old Business

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The Wiscasset School Committee may revise the agenda at the meeting as necessary.

The public is encouraged to attend Wiscasset School Committee meetings per Policy BEDH, Public Participation at School Committee Meetings

# **Wiscasset School Department**

- a) Budget Process Update
- b) Recruitment Effort
- c) Principal Search Update
- 8) Action Items
  - a) Action Items
    - i) Policy First Read List
      - (1) Travel Policy DT
  - b) Resignations
    - i) Bethany Robinson Secretary
    - ii) Michelle Fraser HS English
  - c) New Hires
    - i) Eleanor Thomas Afterschool Coordinator WMHS
- 9) Public Comments (10 minutes) -
- 10) Adjournment

### **Upcoming Events**

January 23, 2024 - Budget Workshop

January 25, 2024 - Budget Workshop

February 13, 2024 - Regular School Committee Meeting

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The Wiscasset School Committee may revise the agenda at the meeting as necessary.