### **Wiscasset School Department**

### **Inspiring Growth and Change for All Learners**

### **School Committee**

REGULAR MEETING April 9, 2024 at 6:00 WMHS Library

#### Join Zoom Meeting:

https://us06web.zoom.us/j/85023645961?pwd=H8Ambs2aKFCTrzAWfpYjSd5d6ixUPe.1

- 1) Call to Order and Declaration of a Quorum
- 2) Pledge of Allegiance
- 3) Adjustments to the agenda
  - a) Add to item 7) a) Senior Trip
- 4) Approval of Agenda (action required)
- 5) Approval of Draft School Committee Minutes 3/12/24 (action required)
- 6) Communications
  - a) Correspondence none
- 7) Presentations
  - a) Senior Trip
  - b) Johnson Controls Solar Presentation
- 8) Reports
  - a) Facilities/Transportation John Merry
  - b) Food Service Lori Johnson
  - c) WMHS Sarah Hubert
  - d) WES Amy Bayha
  - e) Special Services Andrea Lovell
  - f) Superintendent Kim Andersson
- 9) Discussion Items / Old Business
  - a) Update on 2024-25 Principal Search
- 10) Action Items
  - a) 2024-25 School Calendar
  - b) Approval of the 2024-25 Warrant
  - c) Resignation
    - i) Kristie Cossette Ed Tech 1 (never signed contract, declined job)
  - d) New Hire
    - i) Samuel Giese Assistant Middle School Baseball Coach
- 11) Public Comment (10 minutes)
- 12) Executive Session pursuant to M.R.S.A §405(6) (A) Personnel Matter

(action)

13) Adjournment

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Upcoming Events April 15-19, 2024 - April Vacation - no school
April 30, 2024 - School Budget Meeting
May 14, 2024 - Regular School Committee Meeting