VINALHAVEN SCHOOL BOARD MEETING

May 20, 2020

VIRTUAL VIA ZOOM LINK

(contact Amanda, School Secretary, for link and password) Business Meeting 6:00 PM

- 1. Call to order
- 2. Action on minutes of the April 29, 2020, Regular Monthly Board Meeting
- 3. Action on notes from Special Meeting for Executive Session May 6, 2020
- 4. Adjustments to and Approval of the Agenda
- 5. Public Comment via zoom
- 6. Student Leadership Report
- 7. School Leaders Report

includes update on graduation related events from Bianca, Jenn and Carolyn

8. New Business

Discussion item: Board signs warrants for 20-21 budget approved on April 29th

Discussion item: ESEA (Title 1 etc) Application Process

and Comprehensive Needs Assessment work of Priority Team

Action item: Accept Audit Report of 18-19 Fiscal Year

Action item: Approval of School Emergency and Crisis Response Plan (updated)

Action item: Appointment of faculty and staff for 20-21 (if any)

9. Old Business

Discussion/Action item: Facilities use fees and any update to policy KF (if any)
Discussion/Action item: Steering Committee update on Teacher Evaluation (if any)

Action item: Affirm date for next meeting based on timeline

Proposal of 6:00 June 17 Regular Board meeting via zoom

- 10. Superintendent Report
- 11. Executive Session (1 MRSA, Sec 405(6)(A)) (if needed)
- 12. Adjournment