

b. Election of Board Vice-Chair: Phil Saucier

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

2. Consideration to approve Board member representatives in the following positions for one year (as described at Board Caucus on December 12, 2022):

Standing Committees:

Buildings & Grounds (Building Committee): Chair Phil Saucier Member Elizabeth Scifres

Finance Chair: Jennifer McVeigh; with Full Board Membership

Negotiations: (3 members) Elizabeth Scifres, Phil Saucier & Jennifer McVeigh

Policy: Kathleen Curry-Sparks, Chair; and Caitlin Sweet & Heather Altenburg, Members (2)

Appointments Requiring Board Representation:

Calendar: Jennifer McVeigh & Heather Altenburg

District Planning Committee: (2 Members) Elizabeth Scifres & Phil Saucier

Dropout Prevention: Heather Altenburg

Legislative Liaison: Kathleen Curry-Sparks & Alternate: Cindy Voltz

PATHS General Advisory Board: Caitlin Sweet

Sabbatical: Heather Altenburg

Technology Steering: Cindy Voltz

Wellness: Phil Saucier

Advisory Committees:

Building Oversight Committee: Co-Chair: Cindy Voltz, Member Caitlin Sweet

DEI Committee: Kathleen Curry-Sparks

3. ADJUSTMENTS TO AGENDA

4. APPROVAL OF SCHOOL BOARD MINUTES

a. Regular Business Meeting, Tuesday, November 8, 2022

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

5. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per SB BEDH)*

6. COMMENTS FROM STUDENT REPRESENTATIVES

7. PRESENTATIONS

- a. Mindfulness Coordinator - Erica Marcus
- b. Native American Instruction - Michael Young
- c. Volunteer Coordinator - Sarah Gagne

8. ADMINISTRATIVE AND STAFF REPORTS

9. BUSINESS MANAGER’S REPORT **supporting documents included*

10. SUPERINTENDENT’S REPORT

- a. Covid Update
- b. Enrollment Numbers **supporting document included*
- c. School Building Project Update
- d. Other

11. NEW BUSINESS

- a. Consideration to approve the sabbaticals for SY23-24 for _____.

Motion: _____	Second: _____	Vote: _____
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Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

- b. Consideration to approve the adjustments of the Job Description made to the Payroll Coordinator/Bookkeeper position. **supporting document included*

Motion: _____	Second: _____	Vote: _____
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Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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Yea Nay | Yea Nay

c. Consideration to disband the current Building Oversight Committee.

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

d. Consideration to create the School Building Advisory Committee as outlined in the meeting materials.

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

e. Consideration to adjust the school calendar for Kindergarten Orientation to occur on April 12th & 13th, 2023.

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

f. Second Reading: Policy AC

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

g. Second Reading: Policy ACAA

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

h. Second Reading: Policy ACAB

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

i. Second Reading: Policy GCFB

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

a. Approval of the following procedures:

- i. ACAA-R
- ii. ACAB-R
- iii. GCFB-R

iv. BDE-R

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

b. **First Readings:**

i. Policy BED

12. SCHOOL BOARD AGENDA REQUESTS

13. COMMITTEE REPORTS:

- a. PATHS – Phil
- b. DEI – Heather
- c. Technology Committee – Cindy
- d. Building Oversight Committee - Heather

14. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Workshop – TBD, CEHS Library
- b. Policy Committee – TBD, 3:15 pm Jordan Conference Room

15. CONSIDERATION TO ADJOURN

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						