

SACOPEE VALLEY SCHOOL DISTRICT
REGULAR BOARD OF DIRECTORS' MEETING
SUPERINTENDENT'S CONFERENCE ROOM
FEBRUARY 1, 2023
7:00 PM

Call to Order:
Pledge of Allegiance
Welcome and announcements from the Board Chair
Hearing of Delegations:

PROPOSED AGENDA

1. Attendance & Attainment of Quorum.
2. Consideration to approve the minutes for the January 4th Board of Directors' meeting.
3. Consideration to approve the proposed agenda for the February 1st 2023 Board of Directors' meeting.

Business/Finance Reports:

Finance Committee: Report on February 1st meeting. Next meeting: March 1st at 12:00 PM.

Facilities Reports:

Construction, Transportation & Safety Committee: Report on February 1st meeting.
Next meeting: March 1st at 12:00 PM following Finance.

Curriculum Reports:

Curriculum Committee: Report on January 11th meeting. Next meeting: February 8th at 3:00 PM.

Wellness Committee: No meeting. Next meeting: February 10th.

Lake Region Vocational Advisory Committee: Report on January 27th meeting. Next meeting: March 10th.

Adult Education Advisory Committee: Report on January 9th meeting. Next meeting: May 15th.

Policy Reports:

Policy Committee: Report on January 11th meeting. Next meeting: February 8th at 4:00 PM.

Action Items:

1. Consideration to approve the following policies as a first read:
ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
GBN Family and Medical Leave

Superintendent Report:

Superintendent accepted resignation from:
Nicholis L'Heureux-Carland, JV Baseball Coach.
Timothy Beagan, Athletic Trainer

Action Items:

1. Consideration to approve Fall 2022 Learning Plan.
2. Consideration to approve an out-of-state overnight trip to Quebec for the 11th graders.

Action Items:

1. Consideration to enter into executive session to discuss a personnel matter, pursuant to 1 M.R.S.A. § 405(6)(A).
2. Consideration to enter into executive session to discuss a personnel matter, pursuant to 1 M.R.S.A. § 405(6)(A).

Meeting Adjourned _____.

ALL UPCOMING SCHOOL BOARD MEETINGS AND EVENTS ARE TBD.