

Deer Isle-Stonington CSD School Board

“Creating resourceful, knowledgeable and compassionate citizens of tomorrow.”

Regular Meeting Agenda

Tuesday, September 5th, 2023 at 5:30 p.m.

REACH Performing Arts Center-DISES

1. Call to Order and Declaration of a Quorum
2. Moment of Silence
3. Approval of Agenda
4. Approval of the minutes from August 1st, 2023 Regular Meeting
5. Citizens’ Comments
6. Communications:
 - a. Resignations
7. Administrative Reports:
 - a. Questions on Administrative Reports
8. Discussion Items:
 - a. Finance Update
 - b. Hiring
 - c. Strategic Plans
 - d. Accreditation deferment
 - e. Building maintenance:
 - i. PFAS timeline
 - ii. Gym
 - iii. Revolving Renovation Fund
 1. Roof
 2. HVAC
 - f. Policy 1st Read:
 - i. 5.02 A Draft Rev. Bus Discipline
 - ii. 5.02 B NEW Use of Private Vehicles
 - iii. 5.02 C Draft Rev. School Bus Video
9. Action Items:
 - a. Staff meal price
 - b. Elect member to MSBA delegate assembly
 - c. Approve hire - Betsy Woodward, Athletic Director
 - d. Approve hire - Laura Lawford, Librarian/Ed Tech 3
 - e. Approve hire - Jessica McVay, 5th grade
 - f. Approve hire - Kristy Shahan, 4th grade (long term sub)
 - g. Approve hire - Janie Greenlaw, Ed Tech 3
 - h. Approve hire - Christina Brewer, Music (long term sub)
 - i. Accept Winter Kids Grant
 - j. Accept Stronger Connections Grant

- k. Authorize Superintendent to finalize agreement for Stronger Connections Grant with Maine Department of Education.
 - l. Accept Bids
 - i. Propane
 - ii. Heating Oil
 - iii. Bus Fuel
 - m. Set date for Special Session to approve Safety Plan and Handbooks
 - n. Set date for Special Session for School Board Self-Assessment - (Must be standalone date with no other business).
 - o. Approve Policy:
 - i. 5.03 Comprehensive Emergency Management Plan
 - ii. 5.03C Emergency Evacuation Plans
 - iii. 5.04 Weapons, Violence and School Safety
 - iv. 5.06 AED's
 - v. 5.07 Integrated Pest Management
10. Adjournment

The public is encouraged to attend School Board meetings per Policy 2.01P Public Participation at School Board Meetings. The board may revise the agenda at the meeting as necessary.

The Finance committee will meet prior to the meeting @ 4:45 p.m.