

## **Deer Isle-Stonington CSD School Board**

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

### **Regular Meeting Agenda**

**Tuesday, May 2nd, 2023 at 5:30 p.m.**

**REACH Performing Arts Center-DISES**

1. Call to Order and Declaration of a Quorum
2. Election of Officers
  - a. Chair
  - b. Co-chair
  - c. Treasurer
3. Moment of Silence
4. Approval of agenda
5. Approval of the minutes from April 4th, 2023 Regular Meeting
6. Citizens’ Comments
7. Communications
  - a. Resignations
  - b. MTSS presentation - Traci Alvelo
  - c. PFS timeline
8. Administrative Reports:
  - a. Questions on Administrative Reports
9. Discussion Items:
  - a. Finance Update
  - b. Budget Priorities Discussion
    - i. District Budget Meeting Date - May 30, 2023
    - ii. Budget Validation Referendum Date – June 13, 2023
  - c. Safety Plan Review
  - d. Public Forum
10. Executive Session - Personnel (need code)
11. Action Items:
  - a. School Calendar 2023-24
  - b. 2nd Year Probationary Staff
  - c. Probationary to Continuing Staff
  - d. Pay for Life Skills programming to continue in Brooklin
  - e. Hiring
    - i. Groundskeeper
  - f. Permission for Superintendent to hire over the Summer in advance of Board Approval
  - g. Principal Selection Committee nominations (2 Board members needed)
  - h. Select replacement members:

- i. Elementary Dropout Committee
- ii. Secondary Dropout Committee
- iii. Policy Committee Member
- iv. Finance
- v. Maintenance
- vi. Representative to the REACH

## 12. 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.*