

To: Hope School Committee  
From: Kathryn Clark, Superintendent  
Re: Regular School Committee Meeting, **Tuesday, February 11, 2025 at 6:00 p.m.** at Hope Elementary School, <https://networkmaine.zoom.us/j/88669655623>

## **AGENDA**

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Review of the Monthly Financial Statement
6. Votes: Resolution and Interlocal Agreement for Financial Third Party Administrator
7. Approve the minutes of the January 14, 2025 regular school committee meeting
8. Resignation/Nominations
9. First Reading of edits to Policies JL-E and JL-R to reflect Unified Guidance from MSSA, MPA and MEA; first reading of edits to policy INDJB-R, Student Computer and Internet Use Rules; First Reading of: ADC, Use and Possession of Tobacco and Electronic Smoking Devices.
10. Vote to approve Hourly Wages and Benefits for SY 25-26
11. Vote: unseal bids and approve Bus contract
12. Fivetowns advisory board membership
13. Disposition of materials: phones and outdated electronic equipment from the Central Office
14. Title IX: federal changes to title ix rules and reinstating 2020 policies
15. Review budget draft
16. Budget timeline/set date(s) for budget workshop

17. Superintendent Search update
18. Superintendent's report
  - a. Audit update
19. Principal's report
20. Executive session pursuant to MRSA 20 section 405 (A) for the purpose of discussing the evaluation, contract and compensation of the Principal.
21. Vote: to approve the contract and compensation of the school principal.
22. Items for the next agenda: Monday, March 10, 2025.
23. Adjournment