**Northport School Committee Agenda**

**July 11, 2023 Edna Drinkwater School**

**6:00 pm Regular School Committee Meeting**

1. Call to Order and Declaration of a Quorum – Mark called the meeting to order at 6:00 p.m.

\*The Superintendent asked to move Item #6 – Presentation by Sargent Brown to before the reports. Deb made a motion to move the agenda item. Sandy seconded the motion. The motion passed 3-0.

2. Citizen Comments – No Comments from the Community

3. Consent Agenda - Deb made a motion to approve the regular Consent Agenda and the Budget Validation . Sandy seconded the motion. The motion passed 3-0.

A. Approval of Minutes of Regular School Committee meeting

4. Reports

A. Superintendent

\* We have started the fiscal year and we are off to a great start.

B. Principal

\* The book bus has made two runs so far. It was great to see the kids and deliver books and ice cream.

\* The Farm Stand starts on July 27th and will run for four consecutive Thursdays.

C. School Committee

\* Deb made a motion to nominate Mark Lynch for school board chair. Mark seconded the motion. The Board moved into discussion. Sandy nominated herself to be the school board chair. Deb requested from the Superintendent if Maine School Management could do a workshop for the Board. Mark made a motion to close the discussion. Deb seconded the motion. The motion was approved 2-1. Sandy made a motion to nominate herself as school board chair. There wasn’t a 2nd. The board voted on the original motion to nominate Mark as board chair. The motion was approved 2-1.

\* Sandy has found someone to clear the paths out back of trees. Sandy will follow up with the Superintendent.

D. Finance

\* The Business Manager submitted her report to the Board.

\* We have still not received a bill from RSU #71for high school students from last year.

\* The generator has arrived. It is not scheduled to be installed yet.

5. Facilities – There was a discussion regarding cameras in the classroom. Sandy requested that the Board not vote on the installation of inside cameras with cameras specifically not being on the agenda. Sandy does not want to discuss cameras until the community has a chance to be part of that discussion.

\* Ken has been working hard getting the building ready for the opening of school and is doing a great job.

6. School Safety Updates – Presentation by Sargent Brown of WCSD

\* Sargent Brown spoke with the board regarding the school safety training that was done at Drinkwater with the staff during the last year.

7. Policy – Deb made a motion to approve the following policies. Sandy seconded the motion. The motion passed 3-0.

Second Reading – Deb made a motion to approve the following policies. Sandy seconded the motion. The motion passed 3-0.

 1. Policy NEPN/NSBA Code: GCGA – Substitute Teachers & Educational Specialists

 First Reading

 2. Form NEPN/NSBA Code: IJJ-E – Challenge of Instructional or Library-Media Materials

 (accompanies IJJ Instructional Library – Media Materials Selection)

Deb made a motion to adjourn the meeting at 7:16 p.m. Sandy seconded the motion. The motion was approved 3-0.

Next School Committee meeting: **August 8, 2023**