

**East Millinocket School Board Meeting  
August 25, 2020 5:30 pm Zoom Meeting  
Monthly Meeting  
Detailed Agenda**

**East Board**

Ryan Whitehouse – Chairman  
Mark Wallace – Vice Chairman  
Cameron McDunnah  
Dan Byron  
Mark Scally

1. Call to order  
Meeting was called to order at \_\_\_\_\_ by \_\_\_\_\_
  
2. Adjustments to the agenda: **6, C**
  
3. Approval of the minutes from August 12, 2020 meeting

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes from the August 12, 2020 School Board Meeting barring any errors or omissions.

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

4. Audience and Communications
  - A. PublicComment \_\_\_\_\_

5. Old Business:
  - a. Calendar Adjustment:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the adjustments being made to the school calendar. See attached report

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

- b. Review and Adjustment of COVID 19 Plan:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the adjustments of the COVID 19 plan.

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

c. Review Athletic Discussion on Fall Sport: \_\_\_\_\_

\_\_\_\_\_

6. New Business:

a. Hiring of .25 Remote Learning Coordinator:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the hiring of Mary McManus as the .25 Learning Coordinator.

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

b. Hiring of Assistant Technology Coordinator:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Larry Michaud as the Assistant Technology Coordinator.

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

c. Approval to add a Social & Emotional Learning Coordinator Stipend Position.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the adding of a Social & Emotional Learning Coordinator Stipend Position.

Discussion: \_\_\_\_\_

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

7. Announcements

A. Future meeting: \_\_\_\_\_

8. Executive Session: Personnel Matter:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter into Executive Session.

Vote: In favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time In \_\_\_\_\_

Action Taken: \_\_\_\_\_

9. Adjournment:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn.

In favor \_\_\_\_\_ Time Out \_\_\_\_\_