

## Edgecomb School Committee

### Agenda

6:00 p.m. Monday, April 6, 2020  
Edgecomb Eddy School

Members: Tom Abello (C), Heather Sinclair (VC), Dawn Murray

Administrators: Superintendent, Dr. Keith Laser & Edgecomb Eddy School Principal, Ira Michaud

Meeting via remote Zoom connection

Our meetings are open to the public. To prevent spammers, please email [info@aos98schools.org](mailto:info@aos98schools.org) to receive the Meeting ID.

Public participants will be muted until the appropriate time below

- A. Call to Order:
- B. Pledge of Allegiance
- C. Adjustments to Agenda:
- D. Approval of the Minutes for the previous meeting: March 9, 2020
  - MOTION:
  - SECOND
  - DISCUSSION:
  - VOTE:
- E. Communications:
- F. Public Participation:
- G. Principal's Report- Ira Michaud
- H. Superintendent's Report- Dr. Keith Laser
  - 1. Review the status of the budget to date
  - 2. CSD Master Plan update
  - 3. DocuSign
  - 4. Coronavirus response/remote learning/schools not closed
    - a. Essential Personnel defined
    - b. Lunch Program
    - c. No instruction during school vacation week. Food service will continue
    - d. Remote learning until May 4, DOE will advise if that will be extended
    - e. Impact on 2020-2021 budget process
- I. Old Business:

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### J. New Business:

1. Superintendent recommends approval of Remote Learning Plan  
MOTION  
SECOND  
DISCUSSION  
VOTE
2. Superintendent recommends approval of 2020-2021 School Calendar  
MOTION  
SECOND  
DISCUSSION  
VOTE

### K. Policy Review:

1. The Superintendent recommends these policies for second reading:

Policy	Description	MOTION	SECOND	DISCUSSION	VOTE
BB	School Board Legal Status				
BBAA	Authority				
BBBA	Qualifications				
BDA	Board Organizational Meeting				
BEC-R	Procedure				
BEDA	Notification of Board Meeting				
BEDB	Agenda				
BEDB-R	Agenda Format				
BEDC	Quorum				
BEDF	Voting Method				
BEDFA	Abstentions				
BEDI	Board Relations with the Media				
BEDJ	Taping of Board Meetings				

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BEDL	Adjournment				
BIC	Freedom of Access Training				
BIC-E	Certification of Completion				
BID	Board Member Compensation and Expenses				
GBIA	Staff Participation in Political Activities				
IMB	Teaching about Controversial/Sensitive Issues				
IMC	Guest Speakers in Schools				

L. New Hires/Resignations- none

M. Announcements

Edgecomb School Committee Meeting: Monday, May 11, 2020 at 6pm

N. Items requested by Board Members, community and staff to be included in the next agenda:

O. Adjournment:

MOTION:

SECOND:

VOTE:

Time: