



B. Approve policies for 2<sup>nd</sup> read

1. BHC – Board Relationships and Communications with Staff
2. GBGB – Workplace Bullying

Motion: Mathew Speno

Second: Guy Bourrie

Vote: 816-0-0

**V. Committee Meetings**

A. Curriculum – December 9<sup>th</sup> @ 5:00 p.m. – Central Office

B. Facilities – December 16<sup>th</sup> @ 4:00 p.m. – Central Office

C. Finance – December 16<sup>th</sup> @ 5:30 p.m. – Central Office

**VI. Board Meeting** – December 16<sup>th</sup> @ 7:00 p.m. – Central Office

**VII. Region 8 Board Meeting** – December 15<sup>th</sup> @ 7:00 p.m. – Region 8

**VIII. Executive Session 1 M.R.S. §405(6)(E) Advise from Legal Counsel**

Motion: Melvin Williams

Second: Morgan Hynd

Vote: 816-0-0

Time In: 7:42 p.m.

Time Out: 8:21 p.m.

Action as a result of Executive Session - none

**IX. Adjourn:** 8:22 p.m.

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I. ~~**Board Workshop** – Kathleen Wade, Drummond Woodsum~~

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.