

**FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES**  
**BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, September 15, 2022**

1. **Call To Order**
2. **Public Comment**
3. **Additions/Changes to the Agenda**
4. **Approve Board Meeting Minutes**
  - 4.1 August 24, 2022 Board Meeting
5. **Reports**
  - 5.1 Executive Director
  - 5.2 Principal's Report
  - 5.3 Board Chairperson
  - 5.4 Committee Chairpersons
6. **Old Business**
  - 6.1 Review Fiddlehead's Communicable/Infectious Diseases Policy - JLCC, Maine CDC Covid 19 Guidelines, and Fiddlehead student Covid 19 data. Revise Fiddlehead Covid 19 Policy and Procedures as needed.
7. **New Business**
  - 7.1 Review proposed Health Education Curriculum for grades 4-8 students.
  - 7.2 Review and approve FSAS policy for Public Participation at Board meetings.
  - 7.3 Review and discuss Board policies and information related to Board members' responsibilities,
  - 7.4 Review Board Committee information e.g., membership, purpose, and goals.
8. **Other**
  - 8.1 Comments or Questions
  - 8.2 Next Board Meeting – Thursday, October 20, 2022, at 6 pm (In-person meeting).
  - 8.3 Proposed agenda items for October 20 Board meeting
9. **Executive Session**
  - 9.1 Enter into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) to discuss employment of officials, appointees, or employees.
10. **Adjournment**