

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, FEBRUARY 14, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

Special Note: Please be sure to call Board Chair Leo Hill or Superintendent MacArthur by 3:30 p.m. on the day of the scheduled Board meeting if you are unable to attend. Thank you.

I. CALL TO ORDER

II. ATTENDANCE

_____ Elizabeth Brochu 165	_____ Bonnie Atwood 165	_____ Brian Malloy 165
_____ Beverly Brown 165	_____ Brandy Hill 165	_____ Janelle Ingersoll 144
_____ Leo Hill 165	_____ Karin Stevens 144	_____ Pauline Lagasse 144
_____ Ann Ingersoll 144		

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE MINUTES (Regular meetings – will not be done at special meetings)

- a) Vote to approve minutes of January 10, 2023 (negotiations committee), January 10, 2023 (regular meeting), February 2, 2023 (finance committee)

V. PUBLIC INPUT

VI. ADMINISTRATIVE REPORTS

- a) Moscow Principal's Report
- b) Valley Jr/Sr High School Report
- c) Director of Special Services Report
- d) Athletic Director's Report

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) General purpose aid

IX. COMMUNICATIONS

- a) Audit Report-Keel Hood
- b) Financial Statement
- c) Superintendent MacArthur's March schedule
- d) CACFP-At risk after school snack program
- e) Enrollment update
- f) Budget update

X. REPORT OF SUPERINTENDENT

- a) Specialty Services, February 3rd
- b) During April break a classroom at Valley has been scheduled for asbestos abatement and new flooring.
- c) Dedication request for Valley gymnasium floor.

XI. SUB-COMMITTEE REPORTS (Finance Committee, Policy Committee, Negotiations Committee, Transportation Committee, Buildings and Grounds Committee, Personnel Committee)

Finance (Bonnie Atwood, Elizabeth Brochu, Brian Malloy)

Policy (Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown)

Negotiations (Pauline Lagasse, Adrienne Mathieu, Janelle Ingersoll, (alternate) Beverly Brown)

Transportation (Leo Hill, Brian Malloy, Adrienne Mathieu)

Buildings and Grounds (Leo Hill, Bonnie Atwood, Ann Ingersoll, Beverly Brown)

Personnel (Leo Hill, Elizabeth Brochu, Brandy Hill, (alternate) Janelle Ingersoll)

XII. OLD BUSINESS

- a) Vote on second reading of policy IJNDB-R-Student Computer and Internet Use Rules
- b) Vote on second reading of policy-IJOA-Field Trips and Other Student Travel
- c) Vote on second reading of policy IJOC–School Volunteers

XIII. NEW BUSINESS

- a) Vote on Administrative Assistant to the Superintendent’s contract and authorize the Superintendent to issue a contract.
- b) Vote on Bookkeeper’s contract and authorize the Superintendent to issue a contract.
- c) Vote on Administrative Assistant to Director of Special Services and District Data Entry Clerk’s contract and authorize the Superintendent to issue a contract.
- d) Vote on snow removal bids for 2023-24.
- e) Vote on oil bids for 2023-24.

XIV. ADJOURNMENT

The order of business may be altered, or items added or deleted from the agenda by a majority of Board members present.

REMINDER: PLEASE BRING FY22 AUDITS TO BOARD MEETING