

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, JULY 12, 2022
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

5:30 p.m. Policy Committee Meeting

Leo Hill, Beverly Brown, Brandy Hill, Janelle Ingersoll

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 ____ Adrienne Mathieu 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 June 16, 2022 (regular meeting), June 16, 2022 (policy 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) Summer programs have approximately 15 students enrolled.
- b) The district finished the 2021-2022 year in a strong financial position.

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's August schedule

X. REPORT OF SUPERINTENDENT

- a) Review Superintendent MacArthur's goals

- 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 GCF-Professional Staff Hiring
- b) Vote on second reading of policy GCOC-Evaluation of Administrative Staff
- c) Vote on second reading of policy GCSA-Employee Computer and Internet Use
- d) Vote on second reading of policy GDF-Support Staff Employment

XIII. NEW BUSINESS

- a) Vote on first reading of policy IGA-Curriculum Development and Adoption
- b) Vote on first reading of policy IHBA-Individualized Education Programs
- c) Vote on first reading of policy IHBAA-Referral and General Education Interventions
- d) Vote on first reading of policy IHBAA-R-Referral Procedures and General Education Interventions
- e) Vote on first reading of policy IHBAC-Child Find
- f) Vote on first reading of policy JL-Student Wellness
- g) Vote on first reading of policy JS- Suicide Prevention, Intervention and Response
- h) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

MS Soccer	Darrell Wright
Golf	Drew Foran
Girls Varsity Soccer	
Boys Varsity Soccer	Mike Staples
Girls Varsity Basketball	Gordon Hartwell
Boys Varsity Basketball	Mike Staples
Varsity Softball	Scott Laweryson
Strength Training	James Tyler

XIV. ADJOURNMENT

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