

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY JANUARY 11, 2022
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
7:00 P.M.**

6:30 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 December 14, 2021 (regular meeting), January 4, 2022 (negotiations 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) Window shades have been installed at Valley.
- b) Moscow's new north end door has been installed.
- c) Valley's new main entrance door has been installed.

IX. COMMUNICATIONS

- a) FY21 audit report-Keel Hood
- b) Financial Statement
- c) Superintendent MacArthur's February schedule
- d) Curriculum and Instruction

X. REPORT OF SUPERINTENDENT

- a) Enrollment
- b) Staffing needs
- c) Other required expenditures

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)

- a) Policy Committee report

XII. OLD BUSINESS

- a) Vote on second reading of policy JLCD-Administration of Medication to Students
- b) Vote on second reading of policy BCC-Nepotism
- c) Vote on second reading of policy BED-Remote Participation in School Board Meetings
- d) Vote on second reading of policy DB-Annual Budget
- e) Vote on second reading of policy DI-Fiscal Accounting and Reporting
- f) Vote on second reading of policy DKC-Expense Authorization and Reimbursement
- g) Vote on second reading of policy GBGB-Workplace Bullying

XIII. NEW BUSINESS

- a) Vote on first reading of policy EBAA- Chemical Hazards.
- b) Vote on first reading of policy EBCF – Automated External Defibrillators (AED's).
- c) Vote on first reading of policy ECB – Pest Management in School Facilities and on School Grounds.
- d) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Director of Special Services.
- e) Vote on Melissa Lyons-Vitalone as the Director of Special Services and authorize the Superintendent to issue a contract.
- f) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Dean of Students at Valley Jr/Sr High School.
- g) Vote on James Tyler as Principal at Valley Jr/Sr High School and authorize the Superintendent to issue a contract
- h) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Moscow Elementary Teaching Principal.
- i) Vote on Wendy Belanger as the Moscow Elementary Teaching Principal and authorize the Superintendent to issue a contract.
- j) Vote to approve the Superintendent's recommendation to increase Network Administrator's annual salary by 1%and authorize the Superintendent to issue a contract.
- k) Vote to approve the Superintendent's recommendation to issue the Nurse's contract for 2021-22 with the same salary.

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 FY21 AUDITS TO BOARD MEETING