

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY JULY 11, 2023
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	_____ 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 June 15, 2023 (policy committee), June 15, 2023 (regular meeting), June 21, 2023 (personnel 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) Valley stage lift installed
- b) School lunch program-4th round of supply chain grant

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's August schedule
- c) Transfer of Laura Jones to Ed. Tech III position
- d) Thank you note from family of Kermit Knowles

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, Karin Stevens, Janelle Ingersoll, (alternate) Beverly Brown)

Transportation (Leo Hill, Brian Malloy, Karin Stevens)

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

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

a) Policy Committee

XII. OLD BUSINESS

a) Vote on second reading of policy IKB-Homework

b) Vote on second reading of policy ILA-Student Assessment

XIII. NEW BUSINESS

a) Vote to waive policy BCC-Nepotism.

Vote on the nomination of Jason Hartwell as grades K-8 PE/high school elective teacher and authorize the Superintendent to issue a contract.

b) Vote to approve Jason Bushey as van driver and authorize the Superintendent to issue a contract.

c) Vote to approve Sandy Carter as food service assistant at Valley and authorize the Superintendent to issue a contract.

d) Vote to approve Marcy Melcher as Day Treatment Clinical Coordinator and authorize the Superintendent to issue a contract.

e) Vote to carry forward the remaining balance of the \$35,000 (approved by the board at the October 11, 2022, meeting) from the capital reserve account to finish the safety and security projects.

f) Vote on first reading of policy JEA-Compulsory Attendance

g) Vote on first reading of policy JFAB-Admission of Non-Resident Students

h) Vote on the following extra-curricular/co-curricular positions and authorize the Superintendent to issue contracts:

Boys Varsity Soccer

Mike Staples

Girls Varsity Soccer

Billie Hatfield

Golf

Drew Foran

Esports

Derek Hussey

Cross Country

Girls Varsity Basketball

Gordon Hartwell

Boys Varsity Basketball

Mike Staples

Girls Middle School Basketball

Daron Beane

Boys Middle School Basketball

Varsity Softball

Scott Laweryson

Strength Training

James Tyler

i) Vote to approve Drew Foran as Chemical Hygiene Officer and authorize the Superintendent to issue a contract.

XIV. ADJOURNMENT

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