

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, AUGUST 10, 2021
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
7:00 P.M.**

Personnel Committee Meeting at 6:30 PM

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 July 13, 2021 (regular meeting), July 27, 2021 (special meeting), June 28, 2021 (building & grounds-amended minutes)

V. PUBLIC INPUT

VI. ADMINISTRATIVE REPORTS

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

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) Summer programs successful
- b) Tractor attachments

IX. COMMUNICATIONS

- a) Financial Statement-attached
- b) Superintendent MacArthur's September schedule-attached
- c) MSBA delegate assembly
- d) Thank you note from Carol Hines
- e) Thank you note to Martha Sterling-Golden
- f) Thank you note to Melcher family

X. REPORT OF SUPERINTENDENT

- a) Construction projects updates
- b) Grant updates
- c) Staffing updates
- d) COVID updates-pool testing and masking

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 BEDL-Adjournment of Board Meetings
- b) Vote on second reading of policy BG-School Board Policy
- c) Vote on second reading of policy BG-R-Policy Adoption Procedure
- d) Vote on second reading of policy BIA-New Board Member Orientation

XIII. NEW BUSINESS

- a) Vote on student handbooks
- b) Vote on MSBA delegate assembly board member candidate and alternate
- c) September board meeting date-change to either September 7 or 21.
- d) Vote on the Superintendent's nomination for grades 9-12 English teacher and authorize the Superintendent to issue a contract.
- e) Vote to approve the sharing of a guidance counselor with another district for 2 days per week and authorize the Superintendent to enter into a contract.
- f) Vote on the Superintendent's appointment for the district Athletic Director and authorize the Superintendent to issue a contract.
- g) Discussion on opening plan regarding pool testing and masking.
- h) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

Strength training coach

James Tyler

Esports coach

Derek Hussey

XIV. ADJOURNMENT

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