

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY, APRIL 11, 2023  
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE  
6:00 P.M.**

**5:30 p.m. Policy Committee Meeting**

Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown

**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 March 21, 2023 (CACFP Public Meeting), March 21, 2023 (regular meeting), March 23, 2023 (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) Updates to ED 279-General purpose aid and mill rate

**IX. COMMUNICATIONS**

- a) Financial Statement-Bingham current on monthly assessment
- b) Superintendent MacArthur's May schedule
- c) Enrollment update
- d) Valley Kitchen health inspection
- e) Maine Care application

## **X. REPORT OF SUPERINTENDENT**

- a) Review and discussion of the draft 2023-2024 budget
- b) Budget Timeline
  - 1) April 25 or April 27 Finance Committee meeting 1:00 p.m. (?)
  - 2) May 9<sup>th</sup> Board Meeting-board approves the budget and signs the warrant
  - 3) May 30<sup>st</sup> District Budget Meeting
  - 4) June 13<sup>th</sup> Budget Referendum Vote
  - 5) June 15<sup>th</sup> Board Meeting
- c) Student bathroom doors at Valley

## **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**

## **XIII. NEW BUSINESS**

- a) Vote on collective bargaining agreement with the Upper Kennebec Valley Education Association.
- b) Vote on the following 2023 summer school position:  
Amanda Schrader Ed. Tech I-Valley Jr/Sr High School
- c) Vote to approve Day Treatment Clinical Coordinator job description
- d) Board election of officers and committee assignments for 2023-24  
Present Chairman Leo Hill  
Present Vice-Chairman Bonnie Atwood  
Present Committees:  
FINANCE: Bonnie Atwood, Elizabeth Brochu, Brian Malloy  
POLICY: Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown  
NEGOTIATIONS: Janelle Ingersoll, Pauline Lagasse, Karin Stevens  
Alternate: Beverly Brown  
TRANSPORTATION: Leo Hill, Brian Malloy, vacant  
BLDGS/GROUNDS: Leo Hill, Bonnie Atwood, Ann Ingersoll, Beverly Brown  
PERSONNEL: Leo Hill, Elizabeth Brochu, Brandy Hill  
Alternate: Janelle Ingersoll
- e) Vote on Recertification Steering Committee for 2023-2024  
Joy West  
Rebecca York  
Catherine Foran, Chair

## **XIV. ADJOURNMENT**

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