

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY OCTOBER 10, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

5:00 p.m.-5:30 p.m. Valley Open House-Come see the new electric bus!
5:30 p.m. Valley Open House cookout-burgers, chicken, and hot dogs

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 September 12, 2023 (CACFP Public hearing), September 12, 2023 (regular)

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) Electric bus
- b) MSMA walkthrough
- c) Gear-Up Grant

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's November schedule
- c) Enrollment update
- d) Thank you note from Boston Children's Hospital-Memory of Keel Hood

X. REPORT OF SUPERINTENDENT

- a) Minimum wage going up to \$14.15 effective January 1, 2024
- b) Stage Lift
- c) Changes to Chapter 117

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 (Janelle Ingersoll, Pauline Lagasse, Karin Stevens, (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) Negotiations committee-Schedule a meeting

XII. OLD BUSINESS

- a) Vote to approve second reading of policy JICK-E2-RSU/MSAD #13 Bullying Investigation and Response Form
- b) Vote to approve second reading of policy JICK-E3-Bullying: Summary of Disciplinary and Remedial Actions
- c) Vote to approve second reading of policy JIH-Questioning and Searches of Students
- d) Vote to approve second reading of policy JIH-R-Questioning and Searches of Students Administrative Procedure
- e) Vote to approve second reading of policy JK-Student Discipline

XIII. NEW BUSINESS

- a) Vote to approve the Emergency Management Plan
- b) Discussion and vote on sub pay-minimum wage going up to \$14.15 effective January 1, 2024

XIV. ADJOURNMENT

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