

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY NOVEMBER 9, 2021
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
7:00 P.M.**

6:15 p.m. Personnel Committee Meeting

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

6:40 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 October 5, 2021 (policy committee), and October 5, 2021 (regular meeting)

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 Renovation Project
- b) Grants – Good Shepard Food Bank, Full Plates

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's December schedule
- c) Resignation and acceptance of Dulcie Welch, Ed. Tech III, Valley Jr./Sr. High School.
- d) June 19th holiday-Emancipation Day (observed June 20 for 2021)

- e) Superintendent's Evaluation
- f) Negotiations of Support Staff Contract
- g) Policy Books

X. REPORT OF SUPERINTENDENT

- a) Staffing
- b) Winter sports
- c) Valley roof project completed

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)

XIII. NEW BUSINESS

- a) Discussion and vote to increase the current substitute pay in order to maintain minimum wage requirements.
- b) Vote on changes to school calendar by including December 8, February 2, and April 6 as ½ day workshops.
- c) Vote to approve continuing the current Paid Covid Leave for employees.
- d) Vote on first reading of policy JJIC-Athletic-Extracurricular Policy.
- e) Vote on first reading of policy CBI-Evaluation of the Superintendent.
- f) Vote on first reading of policy CHD-Administration in the Absence of Policy
- g) Vote on the following co-curricular/extra-curricular position and authorize the Superintendent to issue a contract.
Middle School Girls' Basketball Coach
Middle School Boys' Basketball Coach

XIV. ADJOURNMENT

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

PLEASE BRING POLICY BOOKS TO MEETING SO THAT THEY CAN BE UPDATED.