

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY DECEMBER 13, 2022
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 November 10, 2022 (policy committee), November 10, 2022 (regular meeting), November 22, 2022 (finance committee), December 6, 2020 (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) Full Plates Grant approximately \$5,000
- b) New garbage disposal installed at Valley kitchen – funded by a grant

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's January schedule
- c) Resignation and acceptance of Bonnie Fortin, Administrative Assistant at Moscow Elementary
- d) School Board expiring terms:
Beverly Brown-Bingham
Brian Malloy-Bingham

Janelle Ingersoll-Moscow
Karin Stevens - Moscow

X. REPORT OF SUPERINTENDENT

- a) Enrollment
- b) Paperwork submitted to EPA for electric bus and charging station
- c) Process had begun to bill MaineCare for approved special education services

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) Vote on the Superintendent's recommendation for the Administrative Assistant at Moscow Elementary and authorize the superintendent to issue a contract.
- b) Vote to approve the first reading of policy AC-Nondiscrimination/Equal Opportunity and Affirmative Action
- c) Vote to approve the first reading of policy ACAA-Harassment and Sexual Harassment of Students
- d) Vote to approve the first reading of policy ACAA-R-Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- e) Vote to approve the first reading of policy ACAB-Harassment and Sexual Harassment of School Employees
- f) Vote to approve the first reading of policy ACAB-R-Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- g) Vote to approve the first reading of policy GCFB-Recruiting and Hiring of Administrative Staff
- h) Vote to approve Food Service Supervisor job description
- i) Vote to approve Food Service Assistant-Moscow School job description
- j) Vote to approve Food Service Assistant-Valley Jr/Sr High School job description
- k) Vote to approve Educational Technician I job description
- l) Vote to approve Educational Technician II job description
- m) Vote to approve Educational Technician III job description
- n) Vote to enter Executive Session for the purpose of evaluation of the Superintendent pursuant to 1 M.R.S.A. §405 (6)(A).
- o) Vote on a Superintendent's contract and provision for the operation of the Superintendent of Schools including office assistants, supplies, utilities, and other expenses

XIV. ADJOURNMENT

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