

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, NOVEMBER 14, 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 October 10, 2023 (regular meeting), October 17, 2023 (negotiations committee), October 24 2023 (negotiations committee), November 6, 2023 (building & grounds 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) Electric bus is performing well
- b) HVAC systems preventive maintenance has been completed

IX. COMMUNICATIONS

- a) Financial Statement
- b) Discuss when to have the district budget meeting for the 2024-2025 school budget
- c) Superintendent MacArthur's December schedule
- d) Superintendent's evaluation

X. REPORT OF SUPERINTENDENT

- a) Enrollment update
- b) MaineCare Revenue and Expenses Update

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)

XII. OLD BUSINESS

- a)

XIII. NEW BUSINESS

- a) Vote to approve the 5-year capital plan
- b) Vote on MOU for support staff to address minimum wage increase in January 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.