

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY AUGUST 9, 2022
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

5:00 p.m. Personnel Committee Meeting
Leo Hill, Elizabeth Brochu, Brandy Hill, Janelle Ingersoll (Alternate)

5:15 p.m. Policy Committee Meeting
Leo Hill, Beverly Brown, Brandy Hill, Janelle Ingersoll

5:30 pm.-6:00 p.m. TOUR DOUG ARNO BUILDING

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 July 12, 2022 (regular meeting), July 12, 2022 (policy 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) Summer programs successful
- b) Valley ceiling
- c) Valley gym floor

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's September schedule

X. REPORT OF SUPERINTENDENT

- a) Update on Efficiency Maine projects
- b) ADA-Valley stage
- c) Capital Reserve Account

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)

- a) Personnel Committee Report
- b) Policy Committee Report

XII. OLD BUSINESS

- a) Vote on second reading of policy IGA-Curriculum Development and Adoption
- b) Vote on second reading of policy IHBA-Individualized Education Programs
- c) Vote on second reading of policy IHBA-Referral and General Education Interventions
- d) Vote on second reading of policy IHBA-R-Referral Procedures and General Education Interventions
- e) Vote on second reading of policy IHBAC-Child Find
- f) Vote on second reading of policy JL-Student Wellness
- g) Vote on second reading of policy JS- Suicide Prevention, Intervention and Response

XIII. NEW BUSINESS

- a) Vote on the nomination of Matthew Difilippo as special education teacher and authorize the Superintendent to issue a contract.
- b) Vote on student handbooks
- c) Vote on staff handbook
- d) Vote on volunteer handbook
- e) Vote on first reading of policy IHBEA-Program for English Language Learners
- f) Vote on first reading of policy IHBGA-Home Schooling Participation in School Programs
- g) Vote on first reading of policy IJNDB-Student Computer and Internet Use and Internet Safety
- h) Vote to rescind policy IHBAG-Programming in the Least Restrictive Environment
- i) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

Girls Varsity Soccer

Girls MS Basketball

Cross Country

Girls JV Basketball

Yearbook

Andy Jacques

Crystal Rollins

Crystal Rollins

XIV. ADJOURNMENT

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