

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY FEBRUARY 13, 2024
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

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 January 9, 2024 (regular meeting). February 6, 2024 (finance committee), February 12, 2024 (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) Audit was completed
- b) Valley Jr/Sr honor roll was in the Bangor Daily News
- c) Approved for a new bus-lease purchase

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's March schedule
- c) Budget update
- d) Thank you note from Humane Society Waterville Area for donation in memory of John Costello

X. REPORT OF SUPERINTENDENT

- a) Enrollment 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 on Administrative Assistant to the Superintendent's contract and authorize the Superintendent to issue a contract.
- b) Vote on Administrative Assistant to Director of Special Services and District Data Entry Clerk's contract and authorize the Superintendent to issue a contract.
- c) Vote on the following co-curricular/extra-curricular position and authorize the Superintendent to issue a contract:
- MS Softball Billie Hatfield
- d) Vote on snow removal bids for 2024-25.
- e) Vote on oil bids for 2024-25.
- f) Vote on adjustments to 2023-2024 school calendar
- g) Vote on school calendar for 2024-2025
- h) Vote to accept Agility Fund Grant awarded to MSAD 13 from Good Shepherd Food Bank of Maine

XIV. ADJOURNMENT

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