

RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY OCTOBER 11, 2022
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:30 P.M.

5:30-6:30 p.m.-Dedication of the Douglas 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 September 13, 2022 (regular meeting), September 13, 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) Grant Opportunity - Expanding Access to Computer Science in Maine Classrooms
Universal Computer Science Labs (CSML) application was approved on Sept 30th.

IX. COMMUNICATIONS

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

X. REPORT OF SUPERINTENDENT

- a) Engineering design for Valley stage lift is complete
- b) Enrollment updates
- c) Staffing

- 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) Vote to approve the second reading of policy JLCB-Immunizations of Students.
- b) Vote the second reading of policy JLCC-Communicable/Infectious Diseases.
- c) Vote to approve the second reading of policy GBEBB-Staff Conduct with Students.

XIII. NEW BUSINESS

- a) Vote to approve the use of the capital reserve fund to address safety and security:
Card swipes at Moscow.-Front door and gym doors
Shades at Moscow and Valley
- a) Vote to approve the LAU Plan.
- b) Vote to approve the Affirmative Action Plan
- c) Vote to approve the Emergency Management Plan
- d) Vote to approve Custodian job description
- e) Vote to approve Head Custodian job description
- f) Vote on Bus Driver job description
- g) Vote to approve the first reading of policy EBCB-Emergency Evacuation Drills
- h) Vote to approve the first reading of policy GBGAA-Bloodborne Pathogens
- i) Vote to approve the first reading of policy JLD-Guidance and Counseling
- j) Vote to approve the first reading of policy GDO-R Administrative Guidelines for Evaluation of Support Staff
- k) Vote on price charged for milk
- l) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

Graduation Advisor	Isaac Davis
Student Council	Isaac Davis
Boys MS Basketball	Britani Cabassa

XIV. ADJOURNMENT

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