

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY DECEMBER 14, 2021
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
7:00 P.M.**

6:30 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 ____ 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 November 9, 2021 (policy committee), November 9, 2021 (personnel committee), November 9, 2021 (regular meeting)

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) Window Shades for Valley funded through ESSER II
- b) Kitchen and Locker Rooms windows have been installed
- c) Moscow North Entrance door will be installed on Dec 22nd
- d) Valley's Main Entrance door will be installed on Dec 23rd
- e) Full Plates Breakfast Grant - \$5,000

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's January schedule
- c) Curriculum and Instruction

- d) School Board expiring terms:
Elizabeth Brochu-Bingham
Brandy Hill-Bingham
Pauline Lagasse-Moscow

X. REPORT OF SUPERINTENDENT

- a) MSBA Distinguished Service Award-Mel Chadbourne

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) Negotiations Committee report
- b) Policy Committee report

XII. OLD BUSINESS

- a) Vote on second reading of policy JJIC-Athletic-Extra-Curricular Policy.
- b) Vote on second reading of policy CBI-Evaluation of the Superintendent.
- c) Vote on second reading of policy CHD-Administration in the Absence of Policy

XIII. NEW BUSINESS

- a) Vote on first reading of policy JLCD-Administration of Medication to Students
- b) Vote on first reading of policy BCC-Nepotism
- c) Vote on first reading of policy BED-Remote Participation in School Board Meetings
- d) Vote on first reading of policy DB-Annual Budget
- e) Vote on first reading of policy DI-Fiscal Accounting and Reporting
- f) Vote on first reading of policy DKC-Expense Authorization and Reimbursement
- g) Vote on first reading of policy GBGB-Workplace Bullying
- h) Vote on the following co-curricular/extra-curricular position and authorize the Superintendent to issue a contract.
Boys JV Basketball
- i) Vote to enter Executive Session for the purpose of evaluation of the Superintendent pursuant to 1 M.R.S.A. §405 (6)(A).
- j) 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.