

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY AUGUST 8, 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 July 11, 2023 (policy committee), July 11, 2023 (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) Summer programs successful
- b) Valley gym floor-August 9
- c) Local Entitlement & ESEA funds applications approved

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's September schedule
- c) Maine Care application
- d) Thank you card from Somerset Humane Society for donation in memory of Chad Hebert
- e) Thank you card from Moscow Elementary School staff for donation to playground fund in memory of Norman Dionne

X. REPORT OF SUPERINTENDENT

- a) Resignation and acceptance of Kelly Vicneire, Ed. Tech

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, Karin Stevens, Pauline Lagasse, (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)

- a) Policy Committee Report

XII. OLD BUSINESS

- a) Vote on second reading of JEA-Compulsory Attendance
- b) Vote on second reading of policy JFAB-Admission of Non-Resident Students as amended

XIII. NEW BUSINESS

- a) Vote on the nomination of Laura Hartwell as grade 2 teacher and authorize the Superintendent to issue a contract
- b) Vote to approve Amanda Schrader as Ed. Tech I and authorize the Superintendent to issue a contract
- c) Vote on student handbooks
- d) Vote on staff handbook
- e) Vote on volunteer handbook
- f) Vote on first reading of policy JFC-Dropout Prevention Student Withdrawal from School
- g) Vote on first reading of policy JFCK-R-Student Use of Cellular Telephones and Other Electronic Devices
- h) Vote on first reading of policy JI-Student Rights and Responsibilities
- i) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

MS Soccer	Corey Farnham
Graduation Advisor	Corey Farnham
Cross Country	Jason Hartwell
Varsity Baseball	Hunter Tewksbury
Student Council	Isaac Davis
Prom Advisor	Isaac Davis

XIV. ADJOURNMENT

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

PLEASE BRING STUDENT, STAFF, AND VOLUNTEER HANDBOOKS.