

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, MARCH 14, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:15 P.M.**

PUBLIC HEARING-6:00-6:15 PM Regarding opting out of CACFP At Risk Afterschool Snack Program

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 February 14, 2023 (regular meeting), February 14, 2023 (negotiations committee), February 16, 2023 (negotiations committee), February 28, 2023 (negotiations committee), March 9, 2023 (negotiations 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

- a) Vote to move item XIII (c) to next agenda item

VIII. GOOD NEWS

- a) Electric bus application is being reviewed
- b) Access to MaineCare Application-working to complete

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's April schedule
- c) Enrollment update
- d) Thank you note from Jena Kamps
- e) Thank you note from Maine Veterans' Home-Carleton Barnes

X. REPORT OF SUPERINTENDENT

- a) 2022-2024 Budget Preliminary Overview
- b) Valley roofing project
- c) Financial Software
- d) Valley Bleachers
- e) Valley Scoreboards

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

XIII. NEW BUSINESS

- a) Vote on school calendar for 2023-2024
- b) Vote on opting out of CACFP at risk afterschool snack program
- c) Vote on the nomination of Amy Rodearmel as Foreign Language teacher and authorize the Superintendent to issue a contract.
- d) Vote on 2023 summer school positions as follows:
 - Summer School
 - Moscow Teachers: Rebecca York, Kattie Sweet
 - Valley Teachers: Caitlin McNear, Jessica Mills
 - Administrative Assistants/Coordinators: Corey Farnham, Pamela Grant
- e) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Athletic Director
- f) Vote on Britani Cabassa as the Athletic Director and authorize the Superintendent to issue a contract.

XIV. ADJOURNMENT

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