

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
THURSDAY, JUNE 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	_____ Ann Ingersoll 144	_____ Pauline Lagasse 144
_____ Olivia Beane 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 April 30, 2024 (finance committee), May 7, 2024 (personnel committee), May 7, 2024 (policy committee), May 7 (regular meeting), May 21, 2024 (budget hearing), May 23, 2024 (special 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) Full plates grant \$8,825

IX. COMMUNICATIONS

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

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, Brandy Hill, Ann Ingersoll)
Policy (Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown)
Negotiations (Janelle Ingersoll, Pauline Lagasse, Beverly Brown, (alternate) Ann Ingersoll)
Transportation (Leo Hill, Brian Malloy, Pauline Lagasse)
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 on the second reading of policy BEDH-Public Comment at School Board Meetings
- b) Vote on the second reading of policy BEDJ-Broadcasting/Taping/Recording of Board Meetings
- c) Vote on the second reading of policy GCFB-Recruiting and Hiring of Administrative Staff

XIII. NEW BUSINESS

- a) Vote to enter executive session pursuant to 1 M.R.S. Section 405(6)(E) so the Board may consult with legal counsel regarding its rights and duties. (WILL BE DONE IMMEDIATELY FOLLOWING PUBLIC INPUT)
- b) Vote on the following 2024 Summer positions as follows:

Jacqueline Abraham	Teacher-Moscow
Rebecca York	Teacher-Moscow
Amy Cates	Teacher-Moscow
Angelica Giggey	Ed Tech I-Moscow
Jessica Mills	Teacher-Valley
Caitlin McNear	Teacher-Valley
Amanda Schrader	Ed Tech I-Valley
Desireah Howes	Ed Tech I-Valley
Pamela Grant	Administrative Assistant-Valley
Jolene Laweryson	Food Service program
Linda Cates	Food Service program
- c) Vote on 3 month contract for Britani Cabassa as Athletic Director (July 1-Sept 30, 2024) and authorize the Superintendent to issue a contract
- d) Vote on the first reading of policy IJJ-E-Challenge of Instructional Materials Form
- e) Vote on the first reading of policy JHB-Truancy
- f) Vote on the first reading of policy JKAA-Use of Physical Restraint and Seclusion
- g) Vote on the first reading of policy JKAA-R-Procedures on Physical Restraint and Seclusion
- h) Vote on the first reading of policy KDB-Public's Right to Know/Freedom of Access
- i) Vote on the first reading of policy KE-Public Concerns and Complaints
- j) Vote on the first reading of policy KI-Visitors to the Schools
- k) Vote on the Moscow Elementary School 2024-2025 student handbook
- l) Vote on the staff handbook
- m) Sign tax assessments

XIV. ADJOURNMENT

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