# RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS NOTICE OF REGULAR MEETING TUESDAY, SEPTEMBER 12, 2023 VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE 6:00 P.M.

# 5:30 p.m.-Board data workshop

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.	ATTEND	ANCE

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 August 8, 2023 (policy committee), August 8, 2023 (regular)

#### 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) Start of new school year
- b) Electronic bus is in production

#### IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's October schedule
- c) Enrollment update
- d) Keel Hood-obituary

#### X. REPORT OF SUPERINTENDENT

- a) Update regarding hiring of auditor
- b) PreK update
- c) BARR training
- d) Minimum wage

# 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, Pauline Lagasse, Karin Stevens, (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

#### XII. OLD BUSINESS

- a) Vote to approve the second reading of policy JFC-Dropout Prevention Student Withdrawal from School
- b) Vote to approve the second reading of policy JFCK-R-Student Use of Cellular Telephones and Other Electronic Devices
- c) Vote to approve the second reading of policy JI-Student Rights and Responsibilities

## XIII. NEW BUSINESS

- a) Discussion and vote to increase the current substitute pay to maintain minimum wage requirements.
- b) Vote on opting out of CACFP at risk afterschool snack program
- c) Vote on MSBA delegate assembly board member candidate and alternate
- d) Vote to approve first reading of policy JICK-E2-RSU/MSAD #13 Bullying Investigation and Response Form
- e) Vote to approve first reading of policy JICK-E3-Bullying: Summary of Disciplinary and Remedial Actions
- f) Vote to approve first reading of policy JIH-Questioning and Searches of Students
- g) Vote to approve first reading of policy JIH-R-Questioning and Searches of Students Administrative Procedure
- h) Vote to approve first reading of policy JK-Student Discipline
- i) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

Yearbook Crystal Rollins & Joy West

#### XIV. ADJOURNMENT

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