

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
THURSDAY, JUNE 15, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

5:30 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	_____ 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 May 11, 2023 (policy committee), May 11, 2023 (regular meeting), May 15, 2023 (buildings & grounds committee), May 30, 2023 (budget meeting), May 31, 2023 (special meeting), June 1, 2023 (buildings & grounds 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

VIII. GOOD NEWS

- a) Summer meals Full Plates Grant-\$9,705
- b) New bus-manufacture date August 24. Delivery 30-60 days later
- c) Lift install date-June 27 & 28
- d) Derek Hussey is working on a technology grant
- e) Underground tank inspection scheduled for June 20
- f) Marcy Melcher & Haylie Kennedy working on an electronic health records grant-approximately \$6,000 in software

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's July schedule
- c) Enrollment update
- d) Resignation and acceptance of Ivy Beane, Food Service Assistant
- e) Transfer of Jolene Laweryson to Food Service Assistant-Moscow Elementary School
- f) WMEC update

X. REPORT OF SUPERINTENDENT

- a) Information regarding policy DJ and Valley roofing project

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) Policy Committee Report

XII. OLD BUSINESS

- a) Vote to approve the second reading of policy FF-Naming School Buildings or Facilities
- b) Vote to approve the second reading of policy FF-E-Naming of An Area Within a School or On School Property Worksheet/Checklist
- c) Vote to approve the second reading of policy IKAB-Grading and Reporting of Student Progress as amended
- d) Vote to approve the second reading of policy IKD-Honor Roll Policy
- e) Vote to approve the second reading of policy IKE – Promotion, Retention, and Acceleration of Students as amended
- f) Vote to approve the second reading of policy IKE-E-Factors to Be Considered in Retention
- g) Vote to approve the second reading of policy IKFA-Early Graduation

XIII. NEW BUSINESS

- a) Vote on the nomination of Heather Samuels as grades 9-12 math teacher and authorize the Superintendent to issue a contract.
- b) Vote on the nomination of Luke Hartwell as grades 9-12 English teacher and authorize the Superintendent to issue a contract.
- c) Vote on the following 2023 Summer positions as follows:

Diane Poulin	Food Service program
Jolene Laweryson	Food Service program
Angelica Giggey	Ed. Tech I-Moscow
Isaac Davis	Outdoor Education
- d) Vote to rescind policy IKFD-Participation in Graduation Ceremony
- e) Vote to approve the first reading of policy IKB-Homework
- f) Vote to approve the first reading of policy ILA-Student Assessment
- g) Vote on the Teaching Principal/Dean of Students job description
- h) Vote on MSBA delegate assembly board member candidate and alternate

- i) Sign and Vote that the Computation and Declaration of Votes dated June 13, 2023 and attached hereto be and it is hereby approved.

Further vote that the Computation and Declaration of Votes be entered upon the records of the district.

Further vote that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the district.

- j) Sign tax assessments or budget discussion.

XIV. ADJOURNMENT

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