

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY FEBRUARY 8, 2022  
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE  
7:00 P.M.**

**REMINDER: MSMA Board Workshop February 8, 2022, at 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      \_\_\_\_\_ Adrienne Mathieu 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 January 11, 2022 (regular meeting), January 11, 2022 (policy committee), January 13, 2022 (negotiations committee), January 19, 2022 (negotiations committee), January 25, 2022 (negotiations committee), February 1, 2022 (negotiations committee), February 3, 2022 (Finance 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) Staff continue to provide coverage that allows the district to remain in-person.

**IX. COMMUNICATIONS**

- a) Financial Statement
- b) Superintendent MacArthur's March schedule
- c) Curriculum and Instruction
- d) Resignation and acceptance of Alicia Wills, education technician I, Moscow Elementary

**X. REPORT OF SUPERINTENDENT**

- a) COVID updates
- b) Enrollment updates

**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) Finance Committee Report

b) Negotiations Committee Report

**XII. OLD BUSINESS**

- a) Vote on second reading of policy EBAA- Chemical Hazards.
- b) Vote on second reading of policy EBCF – Automated External Defibrillators (AED's).
- c) Vote on second reading of policy ECB – Pest Management in School Facilities and on School Grounds.

**XIII. NEW BUSINESS**

- a) Vote on Administrative Assistant to the Superintendent's contract and authorize the Superintendent to issue a contract.
- b) Vote on Bookkeeper's contract and authorize the Superintendent to issue a contract.
- c) Vote on Administrative Assistant to Director of Special Services and District Data Entry Clerk's contract and authorize the Superintendent to issue a contract.
- d) Vote on snow removal bids for 2022-23.
- e) Vote on oil bids for 2022-23.
- f) Vote on Head Bus Driver and Maintenance job description.
- g) Based on negotiation committee's recommendation vote to re-classify an employee.
- h) Discuss and vote on moving board meeting start time to 6:00 p.m.

**XIV. ADJOURNMENT**

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