

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
THURSDAY NOVEMBER 10, 2022
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 October 11, 2022 (regular meeting), October 25, 2022 (special meeting), November 7, 2022 (building & 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) Nomination for Business Friend of Education Award

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's December schedule
- c) Superintendent's evaluation

X. REPORT OF SUPERINTENDENT

- a) Enrollment update
- b) 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 (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

- a) Vote to approve the second reading of policy EBCB-Emergency Evacuation Drills.
- b) Vote to approve the second reading of policy GBGAA-Bloodborne Pathogens.
- c) Vote to approve the second reading of policy GDO-R Administrative Guidelines for Evaluation of Support Staff.
- d) Vote to approve the second reading of policy JLD-Guidance and Counseling.

XIII. NEW BUSINESS

- a) Vote on Lindsey Cirell as Ed. Tech III and authorize the Superintendent to issue a contract
- b) Review opening plan
- c) Vote to approve Superintendent job description
- d) Vote to approve Network Administrator job description
- e) Vote to approve Payroll Clerk/Bookkeeper job description
- f) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:
Yearbook (co-advisor) Joy West
Math team advisor

XIV. ADJOURNMENT

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