

RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY DECEMBER 12, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
7:00 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	_____ 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 November 14, 2023 (policy committee), November 14, 2023 (regular 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-\$4,325 for purchase of milk cooler

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's January schedule
- c) Discuss January 2024 board meeting date
- d) School Board expiring terms:
 - Leo Hill-Bingham
 - Bonnie Atwood-Bingham
 - Ann Ingersoll-Moscow

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, 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)

XIII. NEW BUSINESS

- a) Vote to approve substitute handbook
- b) Select a board member for the drop out prevention committee
- c) Vote to approve the first reading of policy GCSA-R-Employee Computer and Internet Rules
- d) Vote to approve the first reading of policy JKD-Suspension of Students
- e) Vote to approve the first reading of policy JKE-Expulsion of Students
- f) Vote to approve the first reading of policy JKF-R-Disciplinary Removal of Students with Disabilities Administrative Procedure
- g) Vote to approve the first reading of policy JLF-E-Suspected Child Abuse/Neglect Report Form
- h) Vote to enter Executive Session for the purpose of evaluation of the Superintendent pursuant to 1 M.R.S.A. §405 (6)(A).
- i) Vote on a Superintendent's contract and provision for the operation of the Superintendent of Schools including office assistants, supplies, utilities, and other expenses.

XIV. ADJOURNMENT

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