

M.S.A.D. No. 75 Mission Statement: The four communities of Maine School Administrative District No. 75 are united in our dedication to develop confident, fluent learners, critical thinkers and creative contributors to our society.

{Printed copies are duplex printed on both sides of the paper.}

Thursday, April 29, 2021

6:30 p.m.

Regular Meeting - Board of Directors

Virtual meeting to be held remotely via Zoom with an in-person option for Board members only at Mt. Ararat High School
Directional signage will be erected.

AGENDA

- 1.** Call to order and roll call
- 2.** Pledge of Allegiance to the Flag
- 3.1** To consider action relative to additions or adjustments to the agenda
- 3.2** To ask for comments from the audience
- 3.3** **Recognitions and acknowledgements**
- 3.4** **Board announcements and correspondence**
 - ✓ Letter from **Audrey Knight**, former employee
- 3.5** To hear a report from student representatives to the Board of Directors
- 4.** To consider action relative to approving as printed the minutes of the below-listed meetings of the Board of Directors
 - ✓ March 25, 2021, **regular** meeting
 - ✓ April 1, 2021, **special** meeting
 - ✓ April 8, 2021, **regular** meeting
 - ✓ April 15, 2021, **regular** meeting
- 5.** **OLD BUSINESS:**
 - 5.1** Clarification from legal counsel regarding public comments and Board discussion related to personnel

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6. NEW BUSINESS:

- 6.1** *To accept the resignation of **Shawn M. Chabot** as Superintendent of Schools, effective June 30, 2021*
- 6.2** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*
- 6.3** *In accordance with **Board Policy BDA Election of Officers**, to elect a Chair and Vice-Chair of the Board of Directors for the ensuing year*
- 6.4** *In accordance with **Board Policy BBBAB Student Representatives to the School Board**, to choose a successor mentor for the two student representatives*
- 6.5** *To consider action to approve the FY 2022 District Budget Meeting warrants*
- 6.6** *To consider action to approve recommendation for expenditure of funds from the Athletic Gate Receipts Special Revenue Fund*
- 6.7** *Discussion on utilization of ESSERF funds for additional school resources including remote learning*
- 6.8** *To consider appointing a Topsham Board member to the Transportation Committee to replace Dorothy Gardner, who is stepping off the Transportation Committee*
- 6.9** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of hearing an update on support staff negotiations*

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 Board Chair’s report

- *Report on attendance by Rachelle Tome and Brandy Robertson at the April 8-10, 2021, Annual Conference of the NSBA (National School Boards Association)*
- *Suggestions for agenda items for May 13, 2021, Board meeting*
- *Reminder of May 26th Board workshop*

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- *Check-in regarding in-person School Board meetings*
- 7.2 *Joint Policy/Transportation Committees meeting of April 14, 2021*
- 7.3 *Superintendent's Evaluation Committee meeting of April 21, 2021 – This meeting was canceled.*
- 7.4 *Cooperative Board meeting of April 26, 2021*
- 7.5 *Policy Committee meeting of April 28, 2021*
- 8. **SUPERINTENDENT'S REPORT:**
- 8.1 *Resignations/retirements*
 - ✓ ***Laura Nay**, special education paraprofessional, Mt. Ararat High School {resignation}*
 - ✓ ***Nancy Wagner**, special education paraprofessional, Woodside Elementary School {resignation}*
 - ✓ ***James Babine**, custodian Bowdoin Central & Mt. Ararat High School {resignation}*
 - ✓ ***Huey Sheffler**, special education paraprofessional, Harpswell Community School {resignation}*
- 8.2 *Financial Report: Operating Budget*
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- 8.2a *Financial Report: Construction Budget*
- 8.3 *Superintendent's update*
- 9. **CALENDAR/ANNOUNCEMENTS:**

{Events listed include dates of April 26, 2021, up to and including the day after the next regularly-scheduled Board meeting of May 14, 2021.}

April 26, 2021
Cooperative Board meeting 6:30 p.m.

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New

April 26, 2021

Joint Support Staff Negotiations 5:15-7:30 p.m.

In-person at Forum Mt. Ararat High School w/another room designated for break-outs

April 28, 2021

Board Policy Committee meeting 5:00-6:30 p.m.

Via Zoom with in-person option for Board members only at Mt. Ararat High School location TBA

April 29, 2021

Regular meeting Board of Directors 6:30 p.m.

Via Zoom with in-person option for Board members only at Mt. Ararat High School location TBA

May 4, 2021 **Reminder**

**Board Management Meeting (for May 13th Board mtg)
1:00 p.m.**

May 5, 2021

Building Committee 5:30-7:30 p.m.

TBD whether meeting will be held

May 11, 2021 **REMINDER**

***Discretionary Board Management meeting (for May 20, 2021, discretionary Board meeting, if held)
1:00 p.m.***

May 11, 2021

Mental Health Advisory Committee 3:00-4:00 p.m.

Please note permanent change in the meeting time.

Via Zoom

May 13, 2021

Board Curriculum Instruction Assessment Committee 5:00-6:30 p.m.

Via Zoom with in-person option for Board members only at Mt. Ararat High School location TBD

May 13, 2021

Regular meeting Board of Directors 6:30 p.m.

Via Zoom with in-person option for Board members only at Mt. Ararat High School location TBD

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10. Adjournment

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