***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, January 14, 2021***

***6:30 p.m.***

***Meeting - Board of Directors***

***Virtual meeting to be held remotely via Zoom***

***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***

***√ Moment of silence in memory of:***

 ***Debra Donovan, Cheerleading Coach 2003-2011***

***& Monte “Dale” Ford, former member of the M.S.A.D. No. 75 Board of Directors***

***√ Tyler Washburn – appreciation for his service as a Bowdoin representative to the Board of Directors***

***√ Gabrielle Mathieu – Appointed as SRO (School Resource Officer) at Mt. Ararat High School, effective January 4, 2021***

***√ Dennis Edmondson –*** *Mt. Ararat High School teacher, named President Elect of the Maine Council of the Social Studies*

***√*** *Acknowledgement of a* ***$1,600*** *award to Bowdoin Central School from the* ***Stephen & Tabitha King Foundation*** *for the purchase of classroom books, and* ***in accordance with Board policy to consider action to accept the award in the amount of $1,600***

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***√*** *Acknowledgement and thanks to* ***Roger Tarpy and Jean Roberts*** *for their gift of* ***$20,000*** *for the next five years toward the Tarpy-Roberts Scholarships Fund* ***to be administered by Trust for Our Future***

 *Each year one $2,000 scholarship will be awarded to a graduate of Mt. Ararat High School, and one $2,000 scholarship will be awarded to a teacher employed by M.S.A.D. No. 75.*

***3.4*** *Board announcements and correspondence*

*√ Article (from Channel 8) on suicide attempts during Pandemic*

***√*** *Letter and email*

***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*

 *December 10, 2020,* ***regular*** *meeting*

***5. OLD BUSINESS:***

***5.1*** *To hear an update on the District Learning Plan*

 *• “feathering-in” Grades K-1*

 *• “feathering-in” Grades 2-3*

 *• “feathering-in” Grades 4-5*

*• update on Mt. Ararat Middle School*

*• update on Mt. Ararat High School*

***6. NEW BUSINESS:***

***6.1*** *To consider the first of two required readings of proposed* ***Policy IHBEA Program for English Language Learners***

***6.2*** *To consider action to appoint* ***Kari Campbell*** *to a one-year position of Second Grade teacher at Williams-Cone School, at BA, Step 0 (prorated to an effective start date retroactive to January 11, 2021)*

***6.3*** *To consider action to approve the cohort calendar for January-June, 2021*

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***6.4*** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*

***7. COMMITTEE REPORTS AND BOARD CHAIR’S***

***REPORT:***

***7.1 Board Chair’s report***

 *• Possible Board workshop on January 19th or 21st to be held virtually*

***7.2*** *December 14th Finance Committee meeting*

***7.3*** *December 16th Policy Committee meeting*

***7.4*** *December 21st RTTHS Cooperative Board meeting*

***7.5*** *January 6th Building Committee meeting*

***7.6*** *January 7th Transportation Committee meeting*

***&***

***7.6a*** *To consider approval of a recommendation from that meeting*

***7.7*** *January 11th joint Board Finance and Facilities Committee meeting*

***&***

***7.7a*** *To consider approval of recommendations from that meeting*

***7.8*** *January 12th SEC (Superintendent’s Evaluation Committee)*

***7.9*** *January 14th CIA Committee meeting*

***&***

***7.9a*** *To consider approval of recommendations from that meeting*

***8. SUPERINTENDENT’S REPORT:***

***8.1 Resignations/retirements***

***√ Brian McPherson, art teacher, Woodside Elementary School {retirement}***

***√ Denise Craig, health aide, Bowdoin Central School {resignation}***

***√ Doreen Swanholm, Grades 6-8 Health Educator {retirement}***

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***8.2*** *December 17, 2020, Community Forum on mental health needs*

 ***• Sources of Strength***

***8.3*** *Superintendent’s update*

***•*** *Rapid Test*

***•***  *CARES Act update*

***•*** *After-school supports*

***8.4*** *Update on technology*

***9. CALENDAR/ANNOUNCEMENTS:***

***{Events listed include dates of January 11, 2021, up to and including the regularly-scheduled Board meeting on January 28, 2021.***

***January 11, 2021***

***Joint meeting Board Facilities/Finance Committees***

***6:00 p.m.***

***Virtual meeting held remotely via Zoom***

***January 12, 2021***

***SEC meeting***

***5:00-6:00 p.m.***

***Virtual meeting held remotely via Zoom***

***January 12, 2021***

***Mental Health Advisory Committee***

***6:00-7:30 p.m.***

***Virtual meeting held remotely via Zoom***

 ***January 14, 2021***

 ***CIA Committee meeting***

 ***5:00 p.m.
 Virtual meeting held remotely via Zoom***

 ***January 14, 2021***

 ***Regular meeting Board of Directors***

 ***6:30 p.m.***

 ***Virtual meeting held remotely via Zoom***

 ***January 18, 2021***

 ***Holiday – District-wide***

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 ***January 19, 2021 Reminder***

 ***Board Management meeting***

 ***1:00 p.m.***

 ***January 20, 2021***

 ***Board Policy Committee meeting***

 ***5:00 p.m.***

 ***Virtual/in-person/location TBD***

 ***January 25, 2021***

 ***RTTHS Cooperative Board meeting***

 ***6:30 p.m.***

 ***January 26, 2021***

 ***Board Finance Committee meeting***

 ***6:00 p.m.***

 ***Virtual/in-person/location TBD***

 ***January 28, 2021***

 ***Regular meeting Board of Directors***

 ***6:30 p.m.***

 ***Virtual/in-person/location TBD***

***10. Adjournment***

***bb/01142021BdMtgAgenda***