***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 26, 2023***

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

***Regular Meeting – Board of Directors***

 ***Mt. Ararat High School Forum (Enter via Door 6 near the gym.)***

***Livestream link available via District Webpage or Facebook page***

***5:00-6:30 p.m.***

 ***Board Policy Committee meeting***

***Room 088 – Mt. Ararat High School***

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

***Board of Directors meeting***

 ***Forum – Mt. Ararat High School***

***Livestream link available via District Webpage or Facebook page***

***Directional signage will be erected.***

***AGENDA***

***1.***  *Call to order and roll call*

***2.***  *Pledge of Allegiance to the Flag*

* 1. *To consider action relative to additions or adjustments to the agenda*
	2. *To ask for comments from the audience*
	3. ***Recognitions and acknowledgements:***

***√ 7th grade Team Androscoggin ELA students’ participation in a National “Twisted Tales” Creative Writing Competition, with the below-listed students’ work chosen for publication***

* ***Jemma Holden - Eamon Patterson***
* ***Eleanor Miller - Dezirae Colby***
* ***Ella Yazwinski***

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***√ Mt. Ararat High School seniors Caleb Chamberland (160 lbs) and Shea Farrell (170 lbs) – winning their weight classes in the highly competitive, multi-state Spartan Wrestling Annual Tournament at Sanford High School on January 6th and 7th, 2023***

***3.4 Board announcements and correspondence***

***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 January 12, 2023,* ***regular*** *Board meeting*

***5. OLD BUSINESS:***

***5.1*** *To consider action to accept a second reading/adoption of* ***proposed Policy GBGB Workplace Bullying***

***5.2*** *To consider action to accept a first reading of* ***proposed Policy GBIA Staff Participation in Political Activities***

***6. NEW BUSINESS:***

***6.1*** *To hear a School-Based Health Center Mid-year update*

***6.2*** *To appoint a Calendar Committee for the 2023-24 academic year and set a date for a first meeting of the Committee*

***6.3*** *To consider action to appoint a Board member to the Board Facilities Committee at this time*

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

***7.1 Board Chair’s report***

***•*** *Reminder: January 28, 2023, all-day Finance Committee meeting*

***7.2*** *January 23, 2023, Cooperative Board meeting*

***7.3*** *January 24, 2023, Finance Committee meeting*

***7.4*** *January 26, 2023, Policy Committee meeting*

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***8. SUPERINTENDENT’S REPORT:***

***8.1*** *Resignations/retirements*

 *√* ***Vicki Smith,*** *Administrative Assistant, Mt. Ararat Middle School*

***{retirement}***

***√ Valerie Densmore,*** *Secondary Special Services Coordinator, Mt. Ararat High School* ***{resignation}***

***8.2a*** *Superintendent’s update*

***8.2b*** *Presentation of draft concept: “Thrive Committee”*

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

***{Events listed include dates of the period inclusive of January 23, 2023, through the end of month of February 2023.}***

***January 23, 2023***

***RTTHS Cooperative Board – 6:30 p.m.
Region Ten – Church Road, Brunswick***

***January 24, 2023***

***School-based Health Center – 12:00-1:00 p.m. via zoom***

***January 24, 2023***

***Board Finance Committee – 6-7:30 p.m.***

***May be relocated to another room in the high school***

***January 26, 2023***

***Board Policy Committee – 5-6:30 p.m.***

***Room 088 – Mt. Ararat High School***

***January 26, 2023***

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

***Forum – Mt. Ararat High School***

***January 28, 2023***

***All-day meeting Board Finance Committee – 8:00 a.m.-4:00 p.m.***

***Forum – Mt. Ararat High School***

***January 31, 2023***

***Board Management Meeting – 10:00 a.m.***

***Steve Connolly’s office***

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***February 6, 2023***

***Original Finance Committee meeting date***

***To be utilized only if necessary***

***February 9, 2023***

***CIA (Curriculum Instruction Assessment) Committee – 5-6:30 p.m.***

***Room 088 – Mt. Ararat High School***

***February 9, 2023***

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

***Forum – Mt. Ararat High School***

***February 13, 2023***

***Original Finance Committee meeting date***

***To be utilized only if necessary***

***February 20, 2023***

***Holiday District wide***

***February 20-24, 2023***

***Winter Break II***

***Students return to school February 27, 2023.***

***February 27, 2023***

***RTTHS Cooperative Board – 6:30 p.m.***

***Region Ten – Church Road, Brunswick***

***February 28, 2023***

***Board Management Meeting – 10:00 a.m.***

***Steve Connolly’s office***

***February 28, 2023***

***Snow date for Finance Committee – 6-7:30 p.m.***

***Forum – Mt. Ararat High School***

***10. Adjournment***

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