***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 27, 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***

***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*

***3.3 Recognitions and acknowledgements:***

***√ Moment of silence in recognition of the April 19, 2023, incident involving the Eaton, Eger, and Halsey families***

 ***√ Moment of silence in memory of Steven E. Lord, former MSAD No. 75 bus driver***

 ***√ Students of the Quarter Region Ten Technical High School:***

 ***\* Marc Hagan – Building Trades***

 ***\* Haliegh Hanson – CNA***

 ***\* Paige Craig – Early Childhood Education***

 ***Continued on next page …***

***Page 2 – Agenda – Board of Directors – April 27, 2023***

 ***Continued from previous page ….***

 ***\* Nic Lopatosky – Technical English***

 ***\* Jacob Staples – Foundations of Technology***

 ***\* Chris Jellison-Bozeman – Outdoor Powersports***

 ***\* Max Smith – Pre-Apprenticeship***

***√*** *To acknowledge receipt of a donation in the amount of* ***$500*** *To Williams-Cone School for winning the Winter Kids CMP Week #3 photo contest,* ***and in accordance with Board Policy KL, to consider action to accept this donation in the amount of $500***

***√*** *To acknowledge receipt of a donation from Wild Oats Bakery & Café of gift certificates for all employees of MSAD No. 75,* ***and in accordance with Board Policy KL, to consider action to accept this donation in the amount of $6,250***

***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 recent meetings of the Board of Directors, as follows:*

 ***√*** *March 23, 2023,* ***regular*** *meeting*

***√*** *April 12, 2023,* ***special*** *meeting*

***√*** *April 13, 2023,* ***regular*** *meeting*

***5. OLD BUSINESS:***

 ***{Recommendation from April 11th Facilities Committee Meeting}***

***5.1*** *To consider action to approve the proposed project of Rainbow Crosswalk at Mt. Ararat High School*

***6. NEW BUSINESS:***

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

* 1. ***Chair’s report***

***√ Rescheduling of April 27th Policy Committee meeting to May 3rd***

***Page 3 – Agenda – Board of Directors – April 27, 2023***

 ***√ Reminder that Board will schedule a goals workshop in July 2023***

***7.2*** *May 24th Cooperative Board meeting*

***8. SUPERINTENDENT’S REPORT:***

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

 *√* ***Matthew Winter,*** *High School social studies teacher* ***{resignation}***

***8.2*** *Superintendent’s Update*

***8.3*** *Sign off on EOP’s/Dirigo Facilities Security review*

***8.4*** *Sign warrants calling District Budget Meeting*

***8.5*** *Thrive Project Community Forum*

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

***{Events listed include dates of the period inclusive of April 12, 2023, through end of the month of May 2023.}***

 ***April 24, 2023***

 ***Region Ten Cooperative Board – 6:30 p.m.***

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

***This is the rescheduled date from the original date of April 11th.***

***New date: April 25, 2023***

 ***SBHC meeting – 12-1:00 p.m.***

 ***Via Zoom***

 ***April 26, 2023***

 ***Thrive Project Community Forum***

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

 ***Orion Performing Arts Center***

***Page 4 – Agenda – Board of Directors – April 27, 2023***

***Note: This meeting was canceled and rescheduled to May 3rd.***

***~~April 27, 2023~~***

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

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

 ***New***

 ***April 27, 2023***

 ***Special Board meeting – 5:15 p.m.***

 ***Forum – Mt. Ararat High School***

 ***April 27, 2023***

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

 ***Forum Mt. Ararat High School***

 ***Reminder***

 ***May 2, 2023***

 ***Board Management meeting – 10-11:30 a.m.***

 ***Steve Connolly’s office***

 ***New date (rescheduled from canceled April 27th date)***

 ***Wednesday, May 3, 2023***

***Board Policy Committee meeting – 6-8:00 p.m.***

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

 ***New***

 ***May 10, 2023***

 ***Adult Education Advisory Council – 5-6:30 p.m.***

 ***Region Ten Technical High School (Church Road Brunswick)***

 ***Dinner served***

 ***May 11, 2023***

 ***CIA (Curriculum Instruction Assessment) 5-6:00 p.m.***

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

 ***May 11, 2023***

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

 ***Forum – Mt. Ararat High School***

 ***May 15, 2023***

 ***Cooperative Board – 6:30 p.m.***

 ***Region Ten Technical High School – Church Road Brunswick***

***Page 5 – Agenda – Board of Directors – April 27, 2023***

***The following meeting will be rescheduled, due to a calendar conflict.***

***May 16, 2023***

***Board Management Meeting***

***Steve Connolly’s office***

 ***May 18, 2023***

 ***District Budget Meeting – 6:30 p.m.***

 ***Orion Performing Arts Center – Mt. Ararat Middle School***

 ***May 25, 2023***

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

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

 ***May 25, 2023***

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

 ***Forum – Mt. Ararat High School***

 ***Calendar note***

 ***Holiday – District wide***

 ***May 29, 2023***

 ***May 30, 2023***

 ***Board Management meeting – 10-11:30 a.m.***

 ***Steve Connolly’s office***

***9. Adjournment***

***/bb/04272023BdMtgAgenda***