***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.***

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

***Thursday, April 28, 2022***

***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*

***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 acknowledgement***

***√*** *Positive News – Interim Superintendent Robert J. Lucy*

 ***√ RTTHS Students of the Third Quarter:***

* ***Brianna Bergeron – Early Childhood Education***
* ***Nic Sweeney – Pre-Apprenticeship***
* ***Clay Hemond – Foundations of Technology***
* ***Clay Hemond – English & Social Studies Grades 9/10***

***Page 2 – Agenda – Board of Directors – April 28, 2022***

* ***Evelyn Gosselin – Culinary Arts***
* ***Isaac Ruehl – Automotive Technology***
* ***Hunter Magno – Building Trades***

***√ Melissa Cribby, 6th grade math teacher –*** *Named* ***“Open Up Resources******Teacher of the Month”*** *for March 2022*

***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 April 14, 2022,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider action to approve the FY 2023 District Budget Meeting warrants*

***6.2*** *In accordance with* ***Board Policy BBBAB Student Representatives to the School Board*** *to choose a successor mentor for the two student representatives*

***6.3*** *To consider action to amend the 2021-22 school calendar to reflect the recommendation that the projected last day of school (Wednesday, June 15th) will be a half-day with a regular start time*

***6.4*** *To approve a transfer of $12,000 from the Contracted Services Other Facilities District-wide account line (1000-0000-2620-4390-0000-0000-900-0000) to the Equipment Capitalized Other Facilities District-wide account line (1000-0000-2620-7390-0000-0000-900-0000)*

***6.5 To approve a transfer totaling $120,000, from each account line below:***

1. *$10,000 Contracted Services Tutoring MTA*

 *(1000-2400-1000-3200-0000-0000-300-0000)*

1. *$10,000 Legal Services Special Ed Admin District-wide*

 *(1000-2500-2330-3450-0000-0000-900-0000)*

1. *$20,000 Tuition OOD Special Ed District-wide*

*(1000-2300-1000-5630-0000-0000-950-0000)*

***Page 3 – Agenda – Board of Directors – April 28, 2022***

*(This is separate from the Out of District Tuition Accounts for Private or Public Maine-Care Seed expenses.)*

1. *$40,000 Sub Support (Para Wages) Self-Cont. District-wide*

*(1000-2300-1000-1235-0000-0000-950-0000)*

1. *($12,500 Software Special Ed Admin District-wide*

*(1000-2500-2330-4300-0000-0000-900-0000)*

1. *$6,500 Staff Travel Special Ed Admin District-wide*

*(1000-2500-2330-5800-0000-0000-900-0000)*

1. *$21,000 Salaries Psychologist Special Ed MTA*

*(1000-2800-2140-1011-0000-0000-300-0000)*

***To contracted Services Other/504 Special Ed District-wide***

 ***(1000-2800-2190-3400-0000-0000-950-0000).***

***6.6*** *To consider action to approve a request for Outdoor Track athletes to travel to and compete in White Plains, NY on May 12-14, 2022*

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

* 1. ***Board Chair’s report***

***• Reminder: May 19th District Budget Meeting***

 ***• Reminder: District Goals Workshop: May 25, 2022***

*•* ***Suggestions for May 12, 2022, Board meeting agenda items***

***7.2*** *April 25th Facilities Committee meeting*

***&***

***7.2a*** *To consider action on any recommendations for action coming from this report*

***7.3*** *April 25th Cooperative Board meeting*

***7.4*** *April 28th Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

 ***√ Catherine Normand,*** *bus driver* ***{resignation}***

***8.2*** *Superintendent’s Update*

***Page 4 – Agenda – Board of Directors – April 28, 2022***

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

***{Events listed include dates of April 25, 2022, up to and including May 19, 2022, the date of the District Budget Meeting.}***

 ***April 25, 2022***

 ***Board Facilities Committee meeting – 6:00 p.m.***

 ***Forum – Mt. Ararat High School***

 ***April 25, 2022***

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

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

 ***April 28, 2022***

 ***Board Policy Committee – 5:00 p.m.***

 ***Mt. Ararat High School***

 ***April 28, 2022***

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

 ***Mt. Ararat High School***

 ***May 4, 2022***

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

 ***Morse High School***

 ***May 12, 2022***

 ***Board CIA Committee meeting – 5:00-6:30 p.m.***

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

 ***May 16, 2022***

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

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

 ***May 17, 2022 Reminder***

 ***Board Management meeting – 1:00 p.m.***

 ***May 19, 2022***

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

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

***10. Adjournment***

 ***bb/04282022BdMtgAgenda***