***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, May 26, 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 acknowledgements***

***√ Positive School News – Interim Superintendent Bob Lucy***

***√ Landon Weaver, Mt. Ararat High School senior –*** *advancing to the MPA State Boys Singles Tennis tournament on the heels of his 8-0 and 6-0, 6-0 wins at the Boys Singles qualifier at Brunswick High School held the last weekend of April 2022*

***Page 2 – Agenda – Board of Directors – May 26, 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 recent meetings of the Board of Directors:*

*√ May 12 2022,* ***regular*** *meeting of the Board of Directors*

***√*** *May 19, 2022,* ***special*** *meeting of the Board of Directors*

***√*** *May 19, 2022,* ***District Budget Meeting***

*√ May 25, 2022,* ***Board workshop***

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To hear the MTA School-Based Health Center Report presented by* ***Mary Booth*** *and* ***Amy Hamilton***

***6.2*** *To hear an end-of-the-year report on the Wellness Policy Action Plan presented by* ***Mary Booth*** *and* ***Paul Milliken***

***6.3*** *To consider a first reading of proposed revisions to* ***Policy JFAB Admission of Non-Resident Students***

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

* 1. ***Board Chair’s report***

***• May 19, 2022, District Budget Meeting***

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

*•* ***Suggestions for June 9, 2022, Board meeting agenda items***

* 1. *May 16, 2022, Cooperative Board meeting*
  2. *May 24, 2022, Merrymeeting Adult Education graduation*

***Page 3 – Agenda – Board of Directors – May 26, 2022***

* 1. *May 24, 2022, Board Transportation Committee meeting*

***7.5*** *May 26, 2022, Board Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Amelia Tuplin,*** *bus driver*

***{resignation}***

***√ Leanna Plucker,*** *Food Services, Bowdoinham Community School*

***{retirement}***

***√ Shirley Gosselin,*** *Paraprofessional, Bowdoin Central School*

***{retirement}***

***√ Jean Hathaway,*** *Paraprofessional, Harpswell Community School*

***{retirement}***

***√ Amanda Powell,*** *Grade 2/3 teacher, Harpswell Community School*

***{resignation}***

***8.2*** *Superintendent’s Update*

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

***{Events listed include dates of May 24, 2022, through the end of June.}***

***May 24, 2022***

***Merrymeeting Adult Education Graduation – 5:00 p.m.***

***Brunswick High School***

***May 24, 2022***

***Board Transportation Committee – 6:30 p.m. (Note time change.)***

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

***May 25, 2022***

***Board workshop – 6:00-8:00 p.m.***

***Learning Commons Mt. Ararat Middle School***

***May 26, 2022***

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

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

***Page 4 – Agenda – Board of Directors – May 26, 2022***

***May 26, 2022***

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

***Mt. Ararat High School***

***May 30, 2022***

***Holiday – District-wide***

***May 31, 2022 Reminder***

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

***June 9, 2022***

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

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

***June 9, 2022***

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

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

***June 12, 2022***

***Class of 2022 Mt. Ararat High School Graduation – 1:00 p.m.***

***Mt. Ararat High School***

***June 13, 2022***

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

***Church Road, Brunswick***

***June 14, 2022***

***District Towns***

***Budget Validation Referendum***

***June 14, 2022 Reminder***

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

***June 15, 2022***

***Projected last day of school (regular start – not late start)***

***June 23, 2022***

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

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

***June 23, 2022***

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

***Forum – Mt. Ararat High School***

***10. Adjournment bb/05262022BdMtgAgenda***