***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, June 9, 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 CIA 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:***

***√ To recognize the retirement of District employees as of the end of the 2021-22 academic year:***

 ***Bowdoin Central School***

 ***Shirley Gosselin, Food Services {2010-2022}***

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 ***Bowdoinham Community School***

 ***Joanne Mitchell, Custodian {2002-2021}***

 ***Leanna Plucker, Food Services {2013-2022}***

 ***Harpswell Community School***

 ***Jean Hathaway, Paraprofessional {2002-2022}***

 ***Woodside Elementary School***

 ***Sandra Michaud, teacher {1990-2022}***

 ***Mt. Ararat Middle School***

 ***Rick Crawford, Athletic Director {2010-2021}***

 ***David McCormack, Custodian {1995-2022}***

 ***Joyce Rogers, Paraprofessional {1993-2022}***

 ***Sandra White, teacher {2002-2022}***

 ***Mt. Ararat High School***

 ***George “Skip” Cross, Paraprofessional {1997-2022}***

 ***Mary Kay Dyer, Paraprofessional {1988-2022}***

 ***Alison Pols, Administrator {1997-2021}***

 ***Terry York, Food Services {1997-2021}***

 ***Transportation***

 ***Melanie Page, Bus Driver and driver trainer {1989-2021}***

 ***District-wide***

 ***Mary Booth, School Health Coordinator {2001-2022}***

 ***Rose Marie Angell, Adaptive PE teacher {2017-2022}***

***√ Mary Wheeler – recognition of her service as a student representative to the Board of Directors***

***√ Acknowledgement of and appreciation for Linda W. Hall’s service as a member of the Board of Directors 2010-2022***

***√***  *Congratulations to* ***Nathalie Gorey*** *as the recipient of the 2022 Tarpy-Roberts Faculty Award administered by Trust for our Future*

***√*** *Recognition of all Mt. Ararat High School students honored at the June 1st Undergraduate Awards Night and the June 6th Senior Awards Night*

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***√***  *Congratulations to the top performers in the KVAC Track and Field Championship meet:*

* ***Lydia White*** *– KVAC Runner-up in the Girls 800M*
* ***Mikaela Langston*** *– KVAC Champion in the Girls Triple Jump, runner- up in the Girls 100M hurdles and 300M hurdles, 3rd place in the girls long jump*
* ***Phoebe Fitzpatrick, Elena Willis, Grace Keleher, Mary Wheeler*** *– KVAC runners-up in the Girls 4x400 relay*
* ***Aidan Greenleaf*** *– 3rd place in the Boys 400M*
* ***Grady Satterfield*** *– KVAC Champion in the Boys 800M, 1600M, 3200M and recipient of the Boys Track Athlete of the Meet Award*

 *-* ***Parker Libby*** *– KVAC runner-up in the Boys 800M, 1600M and 3200M*

* ***Ben Keleher*** *– 3rd place in the Boys 800M and 3200M*
* ***Cameron Orr, Sebastian Varela, Sean Rethi, Nathaniel Smith*** *– KVAC runners-up in the Boys 4x100 relay*

***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***

 ***√*** *May 26, 2022,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***5.1*** *To consider a second reading and adoption of proposed revisions to* ***Policy JFAB Admission of Non-Resident Students***

***6. NEW BUSINESS:***

***6.1*** *To consider action to appoint* ***Karin K. Casey*** *to a one-year position of*

*Grade 3 teacher at Bowdoinham Community School for the 2022-23 school year, at Bachelor’s, Step B*

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***6.2*** *To consider action to approve District goals for the 2022-2023 school year*

***6.3*** *To consider action to approve a request from Woodside One-Wheelers to participate in a trip to Philadelphia, PA from November 23-26, 2022, to perform in the Philadelphia Thanksgiving Day parade*

***6.4*** *To consider action to approve the sale of School District surplus vehicles per Policy DN School Properties Disposal Procedure*

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

* 1. ***Board Chair’s report***
* ***June 12th Mt. Ararat High School graduation***
* ***Preliminary information on MSMA Fall Conference and Delegate Assembly***

*•* ***Suggestions for June 23, 2022, Board meeting agenda items***

* 1. *June 9, 2022, Board CIA (Curriculum Instruction Assessment) Committee meeting*

***&***

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

***7.3***  *June 13, 2022, Cooperative Board meeting*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Naomi Tuck,*** *Paraprofessional III special services at Woodside Elementary School* ***{resignation}***

***8.2*** *Superintendent’s Update*

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

***{Events listed include dates of June 9, 2022, through the end of June.}***

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 ***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)***

 ***Holiday***

 ***District-wide***

 ***June 20, 2022 (observance of Juneteenth, June 19th)***

 ***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/06092022BdMtgAgenda***