***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, August 10, 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.***

***Facilities 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:***

***√*** *Welcome* ***Lydia Hiltz*** *as new student representative to the Board of Directors*

***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:*

***√*** *June 8, 2023,* ***regular*** *meeting of the Board of Directors* ***continued next page …***

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 ***√*** *June 22, 2023,* ***regular*** *meeting of the Board of Directors*

***√*** *July 13, 2023,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***{Items not addressed from the March 9, 2023, meeting, which still need to be approved}***

***5.1*** *To consider action to approve an instructional materials proposal for Mt. Ararat High School,* ***AP Psychology***

***&***

***5.1a*** *To consider action to approve an instructional materials proposal for Mt. Ararat High School,* ***Early African-American History***

***6. NEW BUSINESS:***

***6.1***  *To consider action to appoint* ***Bridgette Ortiz*** *to an administrative contract to a one-year position of Interim Special Services Coordinator (elementary) at a salary of $85,000, prorated and retroactive to a July 31, 2023, start date*

***6.2*** *To consider action to appoint* ***Naomi Ellsworth*** *to a one-year position as substitute elementary art teacher at Harpswell Community School and Williams-Cone School, at Bachelor’s, Step D, for the 2023-24 academic year*

***6.3*** *To consider action to appoint* ***Gretchen Hartley*** *to a position of Library Media Specialist Grades K-5, at Master’s, Step C, for the 2023-24 academic year*

***6.4*** *To consider action to appoint* ***Alex Valentin*** *to a position of Special Education teacher at Mt. Ararat High School, at Bachelor’s +15, Step D, for the 2023-24 academic year*

***6.5*** *To consider action to appoint* ***Joelle Wilkins*** *to a position of Adapted Physical Education teacher District-wide, at Bachelor’s, Step A, for the 2023-24 academic year*

***6.6*** *To receive a draft of a 2023-24 matrix of all Board-related events*

***6.7*** *To consider action to appoint Board members to Committees (other than Board committees) on which there is Board representation*

***6.8*** *To consider action to appoint Mt. Ararat High School student* ***Eleanor Young*** *as a student representative to the CIA Committee*

***6.9*** *To consider establishing the date of the next regular Board meeting*

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

 ***√ Chair’s report***

***7.1*** *July 27, 2023, Facilities Committee report*

***&***

***7.1a*** *To consider any recommendations coming from that report*

***7.2*** *July 31, 2023, CIA Committee meeting*

***&***

***7.2a*** *To consider action to approve the implementation at Mt. Ararat Middle School of the BARR (Building Assets, Reducing Risks) program for the 2023-24 academic year*

***&***

***7.2b*** *To consider action to approve for piloting in 2023-24 a K-2 phonics program consisting of UFLI Foundations, Fundations and Project Read*

***7.3*** *August 8, 2023, Policy Committee meeting*

***&***

***7.3a*** *To consider any recommendations coming from that report*

***7.4*** *August 10, 2023, Facilities Committee report*

***&***

***7.4a*** *To consider any recommendations coming from that report*

***8. SUPERINTENDENT’S REPORT:***

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

*√* ***Courtenay Stevens,*** *School Nurse, Woodside Elementary School*

***{resignation}***

***√ Robin Berizzi,*** *Paraprofessional, PreK Program, Williams-Cone School*

***{retirement}***

***√ Deborah Glover,*** *substitute bus driver*

 ***{resignation}***

***8.2*** *Interim Superintendent’s update*

***√*** *RFP for audit services*

 ***√*** *August 15th District Safety Team Meeting*

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***√*** *School Safety Statistics*

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

***{Events listed include dates of the period inclusive of remainder of the month of August and the opening days of September.}***

 ***(Tuesday) August 8, 2023***

 ***Board Policy Committee meeting – 6:00-7:30 p.m.***

 ***Room 045 Mt. Ararat High School***

 ***August 10, 2023***

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

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

 ***August 10, 2023***

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

 ***Forum – Mt. Ararat High School***

 ***August 21, 2023***

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

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

 ***Calendar Note***

 ***August 22, 23 and 24, 2023 – Professional Development Days***

 ***August 24, 2023***

 ***Discretionary Committee TBD meeting – 5:00-6:30 p.m.***

 ***WILL ONLY BE SCHEDULED IF IT’S DETERMINED TO BE NECESSARY***

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

***The August 10th Board meeting agenda contains an item asking the Board to determine whether it is necessary to hold this discretionary meeting.***

 ***August 24, 2023***

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

 ***WILL ONLY BE SCHEDULED IF IT’S DETERMINED TO BE NECESSARY***

 ***Forum – Mt. Ararat High School***

***The August 10th Board meeting agenda contains an item asking the Board to determine whether it is necessary to hold this discretionary meeting.***

 ***Calendar Note***

 ***August 25 – NO SCHOOL***

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***Calendar Note***

 ***August 28, 2023 – first student day PreK and 1st-9th graders only***

 ***Calendar Note***

***August 29, 2023 – all grades attend first day of school on August 29, 2023 and will attend the remainder of that week.***

***Calendar note***

 ***September 1, 2023 – no school***

 ***Calendar note***

 ***September 4, 2023 – Holiday, no school***

 ***Calendar note***

 ***September 5, 2023 – schools re-open***

***10. ADJOURNMENT***

***/bb/08102023BdMtgAgenda***