***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, January 13, 2022***

***6:30 p.m.***

***Regular Meeting – Board of Directors***

* ***In-person meeting to be held at Mt. Ararat High School***

***in the Forum***

* ***All entries into Board meetings or Board Committee meetings must now be made via Door 6 near the gym.***
* ***All other doors are locked.***
* ***This meeting will be preceded by a 5-6:30 p.m. meeting of the***

***Board CIA (Curriculum Instruction Assessment) Committee***

***in Room 088 (Health Room).***

* ***The public is welcome to attend the meeting***

***and participate in-person.***

* ***Remote participation is no longer an option.***
* ***However, the public can virtually watch the meeting***

***via a link on the District’s 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***

***√*** *Moment of silence in memory of* ***Samuel W. Talbot,*** *Principal of Williams-Cone (and Pejepscot) School for many years, retiring in 1984*

***√*** *Moment of silence in memory of* ***William Christopher “Chris” Turner,*** *District Technology Coordinator 1996-2003*

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***√ Mt. Ararat High School Honor Festival Acceptances***

***2021-2022:***

***Maine All State District III***

***(May 19-21, 2022) (January 28-29, 2022)***

***University of Maine at Orono Camden Hills***

***All State SATB Choir \* SATB Choir***

***Marisa Schultz - Alto Marisa Schultz - Alto***

***Rose Tuttle - Alto Rose Tuttle - Alto***

***Nathaniel Smith - Bass Klara Zalcikova - Alto***

***Rachel Eaton - Soprano Nathaniel Smith - Bass***

 ***Claire Caton - Soprano***

***All State SSAA Choir \*\* Ana Coombs - Soprano***

***Claire Caton - Soprano Rachel Eaton - Soprano***

***Ana Coombs - Soprano Ellyanna Rollins - Soprano***

***Klara Zalcikova - Alto***

***All State SSAA Choir Alternate SSAA Choir***

***Carly Satterfield - Soprano Elvia Beattie - Soprano***

 ***Carly Satterfield - Soprano***

***All State Band Band***

***McKenna Lamoreaux - Flute McKenna Lamoreaux - Flute***

***Grace LeClerc - Alto Saxophone Rose Tuttle - Flute***

***Sophia Gonzalez - Alto Saxophone Nathan Jung Dolinger - Clarinet***

***Ella Bergeron - Tenor Saxophone Grace LeClerc - Alto Saxophone***

***Molly Greenleaf - Baritone Saxophone Sophia Gonzalez - Alto Saxophone***

 ***Ella Bergeron - Tenor Saxophone***

 ***Molly Greenleaf - Baritone Saxophone***

***All State Band Alternate***

***Nathan Jung Dolinger - Clarinet***

 ***All Nationals***

 ***Virtual***

 ***All National Band Alternate***

 ***McKenna Lamoreaux - Flute***

***\* SATB (mixed voice) (Soprano, Alto, Tenor, Bass)***

***\* \* SSAA (all treble voices) (Soprano 1, Soprano 2, Alto 1, Alto 2***

***√ Brunswick Rotary –*** *appreciation for the holiday gift bags donated for students supported under the McKinney-Vento Act*

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*√ Acknowledgement of District employees – Thank you to all teachers, staff, administrators and District employees for your continued dedication and commitment to the students of M.S.A.D. No. 75 every day!*

***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*

*December 9, 2021, regular meeting of the Board of Directors*

***5. OLD BUSINESS:***

***5.1*** *To discuss the role of student representatives in the Superintendent hiring process*

***6. NEW BUSINESS:***

***6.1*** *To hear a final presentation on the FY 2021 audit report from staff of WIPFLI and to consider action to accept the audit report*

***6.2*** *To hear an appeal of the recent decision of the Board Transportation Committee*

***6.3*** *To hear a presentation and consider action to approve a new Community Pathways Program at Mt. Ararat High School*

***6.3a*** *To consider action to approve a new Community Learning Coordinator position at Mt. Ararat High School*

***6.4*** *To hear a presentation and consider action to approve a new Response to Intervention (RTI) Coordinator position at Mt. Ararat High School*

***6.5*** *To consider appointments of professional staff:*

***6.5a*** *To consider action to appoint* ***Will Cogswell*** *to a position of English/Language Arts teacher at Mt. Ararat High School, at Master’s, Step D, with an effective start date of January 14, 2022*

***6.6*** *To appoint Board members to serve on Board subcommittees*

***6.7*** *To appoint a Board representative to the District Health and Wellness Committee*

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***6.8*** *To appoint a Board member and a student representative to the 2022 Calendar Committee*

***6.9*** *To appoint a Board member to serve on the PEPG Committee*

***6.10*** *To appoint a Board member to serve on the Food Service Director Interview Committee*

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

* 1. ***Board Chair’s report***

 ***• Suggestions for January 27, 2022, Board meeting agenda items***

***• January 20, 2022, Board goals workshop***

* 1. *December 13, 2021, Finance Committee meeting*

***7.3*** *December 15, 2021, Transportation Committee meeting*

***7.4*** *December 16, 2021, Superintendent Hiring Committee*

***7.5*** *December 20, 2021, Cooperative Board meeting*

***7.6*** *January 10, 2022, Joint Finance/Facilities Committees meeting*

***&***

***7.6a*** *To consider action on any recommendations coming from this report*

***7.7*** *January 13, 2022, CIA Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

*√* ***Mark Watt,*** *bus driver* ***{resignation}***

***8.2*** *Superintendent’s Update*

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

***{Events listed include dates of January 10, 2022, up to and including January 27, 2022, next regularly-scheduled Board meeting.}***

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 ***January 10, 2022***

 ***Joint meeting Finance/Facilities Committees – 6-8:00 p.m.***

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

 ***January 13, 2022***

 ***Board CIA (Curriculum Instruction Assessment) Committee – 5-6:30 p.m.***

 ***Mt. Ararat High School***

 ***January 13, 2022***

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

 ***Mt. Ararat High School***

 ***January 17, 2022***

 ***Holiday District-wide***

 ***January 18, 2022 REMINDER***

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

 ***January 20, 2022***

 ***Board Goals Workshop – 6:00 p.m.***

 ***Mt. Ararat High School***

 ***January 24, 2022***

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

 ***January 25, 2022***

 ***Calendar Committee – 4:00 p.m.***

 ***Via Zoom***

 ***January 25, 2022***

 ***Board Finance Committee – 6:00 p.m.***

 ***Mt. Ararat High School***

***January 27, 2022***

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

***Mt. Ararat High School***

***January 27, 2022***

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

***Mt. Ararat High School***

***10. Adjournment***

***bb/01132022BdMtgAgenda***