***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 27, 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 Policy 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***

***√ Alison Hawkes –*** *Appreciation for her service as a Harpswell representative to the Board of Directors (has resigned her seat as of January 19, 2022)*

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

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***√ Sophomore Keegan Rowe – setting a new school record in the Boys 50 Freestyle on January 7th with a time of 22.87 seconds, breaking teammate Caleb Williams’ record of 23.00***

***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*

***January 13, 2022, regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***5.1*** *To appoint a student representative to the 2022 Calendar Committee*

***5.2*** *To consider action to grant final approval of the proposed Hall of Honors project*

***6. NEW BUSINESS:***

***6.1*** *To consider a request from Mt. Ararat High School freshman* ***Colby Porter*** *for Board endorsement of his Eagle Scout project*

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

***6.3*** *To consider a first reading of* ***Board Policy JLCB - Immunization of Students***

***6.4*** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of hearing an update on teacher negotiations*

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

***7.1 Board Chair’s report***

***• MSMA’s offering by Drummond Woodsum “A Balancing Act: Managing Public Comment at School Board Meetings” January 19th workshop –*** *report out by attendees Holly Kopp and Frank Wright*

 ***• Suggestions for February 10, 2022, Board meeting agenda items***

***7.2*** *January 24, 2022, Superintendent Search Committee*

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***7.3*** *January 24, 2022, Cooperative Board meeting*

***7.4*** *January 25, 2022, Board Finance Committee meeting*

***7.5*** *January 27, 2022, Staff Wellness Subgroup*

***8. SUPERINTENDENT’S REPORT:***

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

 ***√ Mary Booth,*** *School Health Coordinator/McKinney-Vento Liaison* ***{retirement}***

***8.2*** *Superintendent’s Update*

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

***{Events listed include dates of January 24, 2022, up to and including February 10, 2022, next regularly-scheduled Board meeting.}***

 ***January 24, 2022***

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

 ***January 24, 2022***

 ***Superintendent Interview Committee – 5:30-9:00 p.m.***

 ***Location TBD***

 ***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***

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 ***January 31, 2022***

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

 ***Mt. Ararat High School***

 ***February 1, 2022 REMINDER***

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

 ***Canceled and rescheduled to March 3, 2022***

 ***February 3, 2022 (original date)***

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

 ***Mt. Ararat High School***

 ***February 7, 2022***

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

 ***Mt. Ararat Middle School***

 ***February 9, 2022***

 ***Superintendent Interview Committee – 5:30-8:00 p.m.***

 ***Location TBD***

 ***February 10, 2022***

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

 ***Mt. Ararat High School***

 ***February 10, 2022***

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

 ***Mt. Ararat High School***

***10. Adjournment***

***bb/01272022BdMtgAgneda***