

***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, February **10**, 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***
  - ✓ ***Olivia Cox, Mt. Ararat High School senior*** – Named to 2022 U.S. Presidential Scholars Program
  
  - ✓ *Positive School News – Robert Lucy, Interim Superintendent*

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### **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 listed*

✓ *January 13, 2022, **regular** meeting*

✓ *January 27, 2022, **regular** meeting*

✓ *February 3, 2022, **workshop** {canceled and will be rescheduled}*

### **5. OLD BUSINESS:**

**5.1** *To consider a second reading/adoption of Board Policy JLCB – Immunization of Students*

### **6. NEW BUSINESS:**

**6.1** *To consider appointment of professional staff*

**6.2** *To consider a first reading of a proposed 2022-2023 school calendar*

**6.3** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing hiring issues*

**6.4** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*

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

**7.1** *Board Chair’s report*

- ***February 3, 2022, Board workshop** {canceled and will be rescheduled}*
- ***Suggestions for March 10, 2022, Board meeting agenda items***

**7.2** *January 31<sup>st</sup> and February 7<sup>th</sup> Finance Committee meetings*

**7.3** *February 9<sup>th</sup> Superintendent Search Committee meeting*

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- 7.4 February 10<sup>th</sup> CIA Committee meeting  
&  
7.4a To consider action on requests for action coming from the CIA Committee report

### **8. SUPERINTENDENT’S REPORT:**

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

- √ **Joyce Rogers, Mt. Ararat Middle School Learning Commons**  
Paraprofessional {retirement}
- √ **Isabella “Bella” Jackson, Special Education teacher, Bowdoin/Bowdoinham**  
{resignation}

#### **8.2 Superintendent’s Update**

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

**{Events listed include dates of February 7, 2022, up to and including March 10, 2022, next regularly-scheduled Board meeting.}**

**February 7, 2022**

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

**Mt. Ararat High School**

**February 9, 2022**

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

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

**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**

**February 14, 2022**

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

**Mt. Ararat High School**

**February 17, 2022**

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

**Mt. Ararat High School**

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**February 21, 2022**  
**Holiday – District-wide**

**February 21-25, 2022**  
**Winter Break II District-wide**

**February 24, 2022**  
**Superintendent’s Search Committee**  
**Interviews – 8:00 a.m. – 5:00p.m.**  
**Venue to be determined**

**February 25, 2022**  
**Superintendent’s Search Committee**  
**Interviews – 8:00 a.m. – 5:00 pm.**  
**Venue to be determined**

**February 28, 2022**  
**Cooperative Board – 6:30 p.m.**  
**Region Ten Technical High School**

**March 1, 2022 **Reminder****  
**Board Management – 1:00 p.m.**

**March 1, 2022**  
**Snow date for Finance Committee**

**March 3, 2022**  
**Board workshop – 6:00-9:00 p.m.**  
**Venue to be determined**

**March 7, 2022**  
**Principals Interview Superintendent candidates – 5:30-8:00 p.m.**  
**Venue to be determined**

**March 8, 2022**  
**Board Finance Committee – 6:00-8:00 p.m.**  
**Mt. Ararat High School**

**March 10, 2022**  
**Board CIA Committee – 5:00-6:30 p.m.**  
**Mt. Ararat High School**

**March 10, 2022**  
**Regular meeting Board of Directors – 6:30 p.m.**  
**Mt. Ararat High School**

**10.           *Adjournment***

***bb/01272022BoardMtgAgenda***