***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, March 24, 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***

***March 24, 2022***

***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 Arthur E. McDougall, Sr.,***

*MSAD No. 75 bus driver September 22, 2021-March 14, 2022*

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 ***√ To recognize students in relation to the bus incident on***

***March 14, 2022***

***√ Ryan Larsen –*** *Congratulations upon being elected to the MSAD No. 75 Board of Directors as a Harpswell representative*

***√ Greta Warren–*** *Congratulations upon being appointed to fulfill the one year remaining on Alison Hawkes’ term as a Harpswell representative to the Board of Directors*

***√ Positive School News –*** *Robert Lucy, Interim Superintendent*

***√ Megan Hayes Teague –*** *Published in* ***Principal Leadership February 2022***

***√ Rose Tuttle, Mt. Ararat High School sophomore –*** *advancing to Maine State Poetry Out Loud finals for the second year in a row, one of ten finalists from the State to compete in the State finals in April 2022*

***√ Mt. Ararat High School/Brunswick Wrestling –*** *In the New England High School Wrestling Championship:*

* *Brycen Kowalsky, senior - 5th place – 126 lbs.*
* *Spencer LeClair, senior - 6th place – 152 lbs.*
* *Lyle Graffam, senior - competed in the 182 lbs. division*
* *Shea Farrell, junior - competed in the 160 lbs. division*
* *Dash Farrell, freshman - competed in the 132 lbs. division*

***√ New England High School Indoor Track Championship***

* *Mikaela Langston, senior – 9th in the girls long jump – 17-3.0 sets a new school record*
* *Grady Satterfield, senior – 6th in the boys 2 mile – 9:12.53 sets a new school record*
* *Cameron Orr, senior; Mack Wilkins, junior; Elliot Timblin, junior; and Tyler Berry, Junior – 14th in the 4x200 relay*

***√*** *To acknowledge receipt of a gift of an Aries 3D printer and supplies valued at* ***$350*** *from the Perloff Family Foundation,* ***and in accordance with Board policy to accept said gift in the value of $350***

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***√*** *To acknowledge receipt of a donation of $523 from Mid-Coast Presbyterian Church, money raised at its Christmas Eve collections, to support students in need of resource assistance for success at school,* ***and in accordance with Board policy to accept said donation in the amount of $523***

***√ Maine Special Olympics – Jaclyn Sweet –*** *participated in the snowshoe event at Lost Valley and the 25 meter and 50 meter races. She placed third in her division for the 25 meter dash, earning the bronze medal and placed fifth with a ribbon in the 50 meter dash. The daughter of Carolyn and Jon Sweet, Jaclyn is in the 11th grade and represented MSAD No. 75.*

***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:*

***√*** *March 10, 2022,* ***regular*** *meeting*

***√*** *March 16, 2022,* ***special*** *meeting*

***5. OLD BUSINESS:***

***5.1*** *To consider a second reading/adoption of proposed revisions to* ***Policy KL Complaints*** *and to conduct the requisite “review” of the exhibit and procedure which will accompany Policy KL*

***5.2*** *To consider a second reading/adoption of proposed revisions to* ***Policy BHC Board Communications with Staff***

***5.3*** *To consider a second reading/adoption of proposed revisions to* ***Policy BEDH Public Participation at Board Meetings***

***6. NEW BUSINESS:***

***6.1*** *To consider action to approve a proposal to improve the Williams-Cone School playground area*

***6.2*** *To hear an update on McKinney-Vento (homeless students) population*

***6.3*** *To consider approval of an overnight trip by Mt. Ararat High School AP US History students to Gettysburg, PA April 7-9, 2022*

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

***6.5*** *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***

***• Reminder: Board Governance Workshop on April 7, 2022***

***• Superintendent Search Committee update***

 ***• Suggestions for April 14, 2022, Board meeting agenda items***

***7.2*** *March 14th Facilities Committee meeting*

***7.3*** *March 14th Finance Committee meeting* ***{postponed to 5:30 on March 17th immediately prior to the first Public Budget Forum on that date}*** *and March 17th, 22nd & 23rd Public Budget Forums*

***7.4*** *March 21st Cooperative Board*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Rose Marie Angell, Ph. D.,*** *Adapted Physical Education Teacher, District-wide* ***{retirement}***

***8.2*** *Superintendent’s Update*

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

***{Events listed include dates of March 21, 2022, up to and including April 14, 2022, the next regularly-scheduled Board meeting.}***

***March 21, 2022 {rescheduled date of the postponed March 14th meeting}***

***Facilities Committee – 5:15 p.m.***

***Forum Mt. Ararat High School***

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***March 21, 2022***

 ***Special meeting Board of Directors – 6:00 p.m.***

 ***Board final review of Superintendent candidates***

 ***Forum Mt. Ararat High School***

 ***March 21, 2022***

 ***Cooperative Board – 6:30 p.m.***

 ***Region Ten Technical High School – Church Road, Brunswick***

 ***March 22, 2022***

 ***Budget Forum – 6:30-8:00 p.m.***

 ***Woodside Elementary School***

 ***March 23, 2022***

 ***Budget Forum – 6:30-8:00 p.m.***

 ***Bowdoin Central School***

 ***March 24, 2022***

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

 ***Mt. Ararat High School***

 ***March 24, 2022***

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

***Mt. Ararat High School***

 ***March 28, 2022***

 ***Finance Committee – 6:00 p.m.***

 ***Mt. Ararat High School***

 ***April 4, 2022***

 ***Finance Committee – 6:00 p.m.***

 ***Mt. Ararat High School***

 ***April 5, 2022 Reminder***

 ***Board Management – 1:00 p.m.***

 ***April 7, 2022***

 ***Board Governance Workshop – 6:00-9:00 p.m.***

 ***Learning Commons Mt. Ararat High School***

 ***April 14, 2022***

 ***Board CIA (Curriculum Instruction Assessment) – 5:00-6:00 p.m.***

 ***Mt. Ararat High School***

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 ***April 14, 2022***

 ***Final Budget Hearing – 6:00-6:30 p.m.***

 ***Mt. Ararat High School***

 ***April 14, 2022***

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

 ***Mt. Ararat High School***

***10. Adjournment***

***bb/03242022BdMtgAgenda***