***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, April 14, 2022***

***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***

***5:00-6:00 p.m. Curriculum, Instruction and Assessment***

***Committee meeting, Room 088***

***6:00-6:30 p.m. Budget Hearing, Forum***

***Livestream link available via District Webpage or Facebook page***

***Directional signage will be erected.***

***AGENDA***

***April 14, 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* ***Shirley C. Thompson,*** *MSAD No. 75 bus driver 1978-1988, after having driven a contracted school bus for the Town of Harpswell 1966-1978*

***√*** *Moment of silence in memory of* ***William Gilman,*** *sixth grade teacher in Topsham 1966-1984*

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***√*** *To acknowledge a donation of materials valued at* ***$745*** *from Home Depot of Topsham,* ***and in accordance with Board policy to accept said donation in the value of $745***

***√*** *To acknowledge a donation of gift certificates valued at* ***$6,000*** *from Wild Oats Bakery and Café of Brunswick,* ***and in accordance with Board policy to accept said donation in the value of $6,000***

***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 24, 2022,* ***regular*** *meeting*

*√ April 7, 2022, Board* ***workshop***

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider action to appoint a Superintendent of Schools, effective July 1, 2022*

***6.2*** *In accordance with* ***Board Policy BDA Election of Officers,*** *to elect a Chair and Vice-Chair of the Board of Directors for the ensuing year*

***6.3*** *To consider action to approve the FY 2022-2023 recommended operating budget*

***6.4*** *To determine whether warrant articles at the District Budget Meeting will be* ***“open” {can be increased or reduced}*** *or* ***“closed” {can only be reduced}***

***6.5*** *To consider action to see if MSAD No. 75/RSU No. 75 will vote to join the Maine Public Employees Retirement System (MainePERS) as a Participating Local District effective May 1, 2022, for its non-Teacher plan District Administrators (Business Manager, Facilities Director, Food Services Director, Human Resources Director, Technology Director, and Transportation Director)*

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***6.6*** *To hear a presentation from Amanda Hersey, Ed. D. on NWEA data*

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

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

***7.1 Board Chair’s report***

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

 ***• Suggestions for April 28, 2022, Board meeting agenda items***

***7.2*** *March 28th and April 4th Finance Committee meetings & April 14th budget hearing*

***7.3*** *April 14th CIA Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Sandra White,*** *special education teacher, Mt. Ararat Middle School* ***{retirement}}***

***8.2*** *Financial Report: Operating Budget*

***8.3*** *Superintendent’s Update*

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

***{Events listed include dates of April 11, 2022, up to and including April 28, 2022, date of the next regularly-scheduled Board meeting.}***

 ***April 14, 2022***

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

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

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 ***April 14, 2022***

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

 ***Mt. Ararat High School – Forum***

 ***April 14, 2022***

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

 ***Mt. Ararat High School – Forum***

 ***April 15, 2022***

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

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

 ***April 18, 2022***

 ***HOLIDAY – DISTRICT-WIDE***

 ***April 19, 2022 REMINDER***

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

 ***April 28, 2022***

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

 ***Mt. Ararat High School***

 ***April 28, 2022***

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

 ***Mt. Ararat High School***

***10. Adjournment***

 ***bb/04142022BoardMeetingAgenda***