***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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***{Printed copies are duplex printed on both sides of the paper.}***

***Thursday, April 27, 2023***

***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***

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

***Board of Directors meeting***

***Forum – Mt. Ararat High School***

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

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

***AGENDA***

***1.***  *Call to order and roll call*

***2.***  *Pledge of Allegiance to the Flag*

* 1. *To consider action relative to additions or adjustments to the agenda*
  2. *To ask for comments from the audience*

***3.3 Recognitions and acknowledgements:***

***√ Moment of silence in recognition of the April 19, 2023, incident involving the Eaton, Eger, and Halsey families***

***√ Moment of silence in memory of Steven E. Lord, former MSAD No. 75 bus driver***

***√ Students of the Quarter Region Ten Technical High School:***

***\* Marc Hagan – Building Trades***

***\* Haliegh Hanson – CNA***

***\* Paige Craig – Early Childhood Education***

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***Continued from previous page ….***

***\* Nic Lopatosky – Technical English***

***\* Jacob Staples – Foundations of Technology***

***\* Chris Jellison-Bozeman – Outdoor Powersports***

***\* Max Smith – Pre-Apprenticeship***

***√*** *To acknowledge receipt of a donation in the amount of* ***$500*** *To Williams-Cone School for winning the Winter Kids CMP Week #3 photo contest,* ***and in accordance with Board Policy KL, to consider action to accept this donation in the amount of $500***

***√*** *To acknowledge receipt of a donation from Wild Oats Bakery & Café of gift certificates for all employees of MSAD No. 75,* ***and in accordance with Board Policy KL, to consider action to accept this donation in the amount of $6,250***

***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 follows:*

***√*** *March 23, 2023,* ***regular*** *meeting*

***√*** *April 12, 2023,* ***special*** *meeting*

***√*** *April 13, 2023,* ***regular*** *meeting*

***5. OLD BUSINESS:***

***{Recommendation from April 11th Facilities Committee Meeting}***

***5.1*** *To consider action to approve the proposed project of Rainbow Crosswalk at Mt. Ararat High School*

***6. NEW BUSINESS:***

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

* 1. ***Chair’s report***

***√ Rescheduling of April 27th Policy Committee meeting to May 3rd***

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***√ Reminder that Board will schedule a goals workshop in July 2023***

***7.2*** *May 24th Cooperative Board meeting*

***8. SUPERINTENDENT’S REPORT:***

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

*√* ***Matthew Winter,*** *High School social studies teacher* ***{resignation}***

***8.2*** *Superintendent’s Update*

***8.3*** *Sign off on EOP’s/Dirigo Facilities Security review*

***8.4*** *Sign warrants calling District Budget Meeting*

***8.5*** *Thrive Project Community Forum*

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

***{Events listed include dates of the period inclusive of April 12, 2023, through end of the month of May 2023.}***

***April 24, 2023***

***Region Ten Cooperative Board – 6:30 p.m.***

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

***This is the rescheduled date from the original date of April 11th.***

***New date: April 25, 2023***

***SBHC meeting – 12-1:00 p.m.***

***Via Zoom***

***April 26, 2023***

***Thrive Project Community Forum***

***6-7:30 p.m.***

***Orion Performing Arts Center***

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***Note: This meeting was canceled and rescheduled to May 3rd.***

***~~April 27, 2023~~***

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

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

***New***

***April 27, 2023***

***Special Board meeting – 5:15 p.m.***

***Forum – Mt. Ararat High School***

***April 27, 2023***

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

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

***Reminder***

***May 2, 2023***

***Board Management meeting – 10-11:30 a.m.***

***Steve Connolly’s office***

***New date (rescheduled from canceled April 27th date)***

***Wednesday, May 3, 2023***

***Board Policy Committee meeting – 6-8:00 p.m.***

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

***New***

***May 10, 2023***

***Adult Education Advisory Council – 5-6:30 p.m.***

***Region Ten Technical High School (Church Road Brunswick)***

***Dinner served***

***May 11, 2023***

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

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

***May 11, 2023***

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

***Forum – Mt. Ararat High School***

***May 15, 2023***

***Cooperative Board – 6:30 p.m.***

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

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***The following meeting will be rescheduled, due to a calendar conflict.***

***May 16, 2023***

***Board Management Meeting***

***Steve Connolly’s office***

***May 18, 2023***

***District Budget Meeting – 6:30 p.m.***

***Orion Performing Arts Center – Mt. Ararat Middle School***

***May 25, 2023***

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

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

***May 25, 2023***

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

***Forum – Mt. Ararat High School***

***Calendar note***

***Holiday – District wide***

***May 29, 2023***

***May 30, 2023***

***Board Management meeting – 10-11:30 a.m.***

***Steve Connolly’s office***

***9. Adjournment***

***/bb/04272023BdMtgAgenda***