***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, May 25, 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***

***5:00—6:30 p.m.***

***Board Policy Committee meeting***

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

***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. ***Recognitions and acknowledgements:***

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

* ***Mackenzie Smith – Auto Collision Repair***
* ***Andrew Yenco – Automotive Technology***
* ***Clay Hemond – Building Trades***
* ***Ty Williams – Creative Digital Media***
* ***Jackson Knorr – Culinary Arts***

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* ***Joshua York – Metal Fabrication/Welding***
* ***Tara Crossman – Outdoor Powersports***
* ***Jacob Morley – Technical English***

***√ Recognition of High School Track & Field athletes who had successful showings at the Loucks Games in White Plains, New York:***

* ***Spring Medley Relay team of junior Ben Therriault, senior Elliot Timblin, junior Aidan Greenleaf and senior Parker Libby – ran a school record and all-time Maine high school best time of 3:36.87 to place 11th in the event and qualify for the New Balance Outdoor Nationals meet at University of Pennsylvania in late June.***
* ***Junior Aidan Greenleaf set a new school record by running the Boys 400M in 50.69 seconds.***
* ***Junior Ethan Palmer placed 7th in the Boys Triple Jump with his jump of 42’-4”.***
* ***Freshman Aubrey Pelletier placed 5th in the Girls Javelin with a throw of 110’-1” to earn a podium spot which we have not done in many years at Loucks.***

***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:*

 ***√*** *May 18, 2023 District Budget Meeting minutes*

***√*** *May 11, 2023* ***regular*** *meeting of the Board of Directors*

***√*** *April 27, 2023,* ***regular*** *meeting*

***√*** *April 13, 2023,* ***regular*** *meeting* ***{had been tabled for minor revisions}***

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider action to appoint* ***Jordan Olivar*** *to a position of STEM & Science teacher at Mt. Ararat High School, at Bachelor’s, Step B, for the 2023-24 academic year*

***6.2*** *To consider action to appoint* ***Karin Casey*** *to a position of Grade 3 teacher at Bowdoinham Community School at Bachelor’s, Step B, for the 2023-24 academic year*

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***6.3*** *To consider action to appoint* ***Jean Sullivan*** *to an administrative contract at a salary of $55,000 effective July 1, 2023* ***{prorated from effective start date of June 5, 2023}*** *to the positon of Academic C0unselor in the Merrymeeting Community & Adult Education program*

***6.4*** *To consider action to approve the proposed job description for Adult Education English Language Learner Coordinator in the Merrymeeting Community & Adult Education program*

***6.5*** *Presentation of a Mental Health Committee update by Amy Hamilton*

***6.6*** *Presentation of an end-of-the year update on the* ***S****chool-****B****ased* ***H****ealth* ***C****enter by Amy Hamilton*

***6.7*** *To consider approval of a request for Harpswell Community School 5th grade end-of-year sailing excursion on the Schooner ALERT Windjammer cruises on June 5 and 6, 2023*

***6.8*** *To consider a request for a trip by the Adventure Program to Sportsman Alliance in Augusta, Maine, on May 26, 2023*

***6.9*** *To consider a proposal to re-dedicate the track at the athletic complex to Diane Fournier.*

***6.10*** *Per Maine Law MRSA 20-A (6555) and Article 17 (A) & (B) of the Merrymeeting Teachers Association, to appoint two Board members to serve on the Safety Committee*

***6.11*** *Pursuant to 1 MRSA §405 (6) (A) to enter executive session for the purpose of discussing matters of employment*

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

 ***√ Chair’s report***

***√ Possible Finance Committee meeting 6:00 p.m. on***

***May 30th***

***7.1*** *May 15th Cooperative Board*

***7.2*** *May 25th Policy Committee meeting*

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

***√ Kathryn Anderson,*** *Special Education teacher, Mt. Ararat Middle School*

***{resignation}***

***√ Katie Benner,*** *Title I teacher, Bowdoin Central School*

***{resignation}***

***8.2*** *Superintendent’s Update*

***8.3*** *MSBA Day at the State House*

***8.4*** *May 23rd CNA pinning ceremony and Adult Education graduation*

***8.5*** *Dedication of POW/MIA chairs*

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

***{Events listed include dates of the period inclusive of May 25, 2023, through end of month of June 2023.}***

 ***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***

 ***June 8, 2023***

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

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

 ***June 8, 2023***

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

 ***Forum – Mt. Ararat High School***

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 ***June 11, 2023***

 ***Class of 2023 graduation exercises – 12:00 p.m. {Note time change.}***

 ***Mt. Ararat High School***

 ***June 13, 2023***

 ***Budget Validation Referendum***

 ***Polling Places District-wide***

 ***June 13, 2023***

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

 ***District Office***

 ***Calendar Note***

 ***June 19, 2023***

 ***Holiday – District-wide***

 ***June 22, 2023***

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

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

 ***June 22, 2023***

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

 ***Forum – Mt. Ararat High School***

 ***June 26, 2023***

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

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

***9. Adjournment***

***/bb/05252023BdMtgAgenda***