***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, June 22, 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:***

***√ Mt. Ararat Middle School band and chorus students – congratulations for their silver medal at the recent Great East Festival in Methuen, Massachusetts – Over 160 students participated, and 35 parents volunteered to help chaperone. They had a stellar performance and exciting excursion to the Boston Museum of Science. Principal Megan Hayes Teague said that the trip would not have been as successful without the support of administration and community.***

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***√ Welcome two new Harpswell representatives to the Board:***

 ***• William “Bart” Beattie***

 ***• Gregory Greenleaf***

***√ Acknowledge the Board’s appreciation for the efforts of Steven B. Connolly as Superintendent of Schools***

***√ Express appreciation for Frank Wright’s guidance and leadership as 2023 Chair of the Board of Directors***

***√ Acknowledgement of $195,000 (includes the Brunswick Area Student Aid fund) in scholarships and grant money awarded to members of the Class of 2023***

***√ Colin A. Roy Award recipients – Spring 2023:***

* ***Shea Farrell***
* ***Piper Dedek***

***√ Varsity Outstanding Senior Award recipients – Spring 2023:***

* ***Shea Farrell –*** *varsity baseball*
* ***Peter Hahesy –*** *varsity boys lacrosse*
* ***Mallory Stuart –*** *varsity girls lacrosse*
* ***Tyler Berry –*** *varsity boys outdoor track*
* ***Iraia Gonzalez Navarro –*** *varsity girls outdoor track*
* ***Vlayta Dubois –*** *varsity girls tennis*

***√ Varsity Coaches Award recipients – Spring 2023:***

* ***Nicholas Picard –*** *varsity baseball*
* ***Lily Stewart –*** *varsity softball*
* ***Paige Bell –*** *varsity softball*
* ***Nelson Balnoni –*** *varsity boys lacrosse*
* ***Calista Kinney –*** *varsity girls lacrosse*
* ***Aidan Greenleaf –*** *varsity boys outdoor track*
* ***Phoebe Fitzpatrick –*** *varsity girls outdoor track*
* ***Ethan Hanna –*** *varsity boys tennis*
* ***Lydia Monks –*** *varsity girls tennis*

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***√ JV Coaches Award recipients:***

* ***Eligh Imrie –*** *JV baseball*
* ***Syenna O’Neal –*** *JV softball*
* ***Selene Goranson –*** *JV girls lacrosse*

***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:*

 ***√*** *April 27, 2023****, regular*** *meeting of the Board of Directors*

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

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

***√*** *May 25, 2023,* ***regular*** *meeting of the Board of Directors*

***√*** *June 1, 2023,* ***special*** *meeting of the Board of Directors*

***√*** *June 8, 2023,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider action to appoint* ***Abby Bennett*** *to a position of School Counselor at Bowdoin Central School and Bowdoinham Community School, at Master’s, Step C, for the 2023-24 academic year*

***6.2*** *To consider action to extend the contracts of District Principals and Assistant principals, effective July 1, 2023*

***6.3*** *To consider action to extend the contracts of non-principal administrators, effective July 1, 2023*

***6.4*** *To consider the approval of the District Office and Other Non-Union Employees Wages and Benefits Schedule for 2023-2024*

***6.5*** *To consider action to set the Board’s summer meeting schedule, as proposed:*

* *July 13, 2023,* ***regular*** *meeting*
* *August 10, 2023,* ***regular*** *meeting*
* *August 24, 2023,* ***discretionary*** *meeting to be held if needed*

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***6.6*** *To consider action to certify the results of the June 13, 2023, District Budget Validation Referendum*

***6.7*** *To approve assessments for the four member towns of MSAD No. 75 for the 2023-24 fiscal year*

***6.8*** *In the event of necessary late-time summer hiring needs, to authorize* ***Interim Superintendent Heidi O’Leary******{effective July 1, 2023}*** *to issue a “letter of intent to hire” to prospective professional employees in anticipation of the Interim Superintendent’s nomination of the candidate and subsequent election by the Board of Directors*

***6.9*** *Pursuant to 1 MRSA 405 (6) (D) to enter executive session for the purpose of discussing negotiations between the Board of Directors and Merrymeeting Teachers Association*

***6.9a*** *To consider Board action to approve the stipends proposal as negotiated with*

*the Merrymeeting Teachers Association*

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

 ***√ Chair’s report***

 ***√ June 11th Class of 2023 graduation***

***√ Reminder: New Bowdoin Board member {Jim Moulton} will sit as of July 1, 2023.***

***√ Board workshops will be scheduled after the three new members have all joined the Board.***

***√ Reminder: A Delegate and Alternate to the MSMA Delegate Assembly will be appointed after Jim Moulton has been seated on the Board.***

***7.1*** *June 22nd Policy Committee meeting*

***&***

***7.1a*** *To consider any recommendations coming from that report*

***8. SUPERINTENDENT’S REPORT:***

***8.1*** *Resignations/retirements – none*

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***8.2*** *Superintendent’s update*

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

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

 ***Calendar Note***

 ***June 19, 2023***

 ***Holiday (Juneteenth) – 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 rescheduled from original date of June 12th***

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

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

 ***Calendar note***

***Holiday District-wide***

 ***July 4, 2023***

***Confirmed as scheduled (pending approval of summer meeting schedule at June 22nd Board meeting)***

 ***July 5, 2023 (Wednesday instead of the usual Tuesday)***

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

 ***District Office***

***Newly-scheduled (pending approval of summer meeting schedule at the June 22nd Board meeting)***

 ***July 13, 2023***

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

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

***(Newly-scheduled (pending approval of summer meeting schedule at the June 22nd Board meeting)***

 ***July 13, 2023***

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

 ***Forum – Mt. Ararat High School***

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***10. ADJOURNMENT***

***/bb/06222023BdMtgAgenda***

***/bb/06222023AgendaNotesFinal***