***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 23, 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***

***5:00-6:30 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*

***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 for Selene Pelletier, an 8th grade student at Mt. Ararat Middle School***

***√ Moment of silence in memory of Margaret “Marge” Schlaack, a teacher at Williams-Cone School from 1975-2001, assuming a position at Mt. Ararat Middle School in 2001, retiring in 2006***

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***√ Moment of silence in memory of Frances “Petey” Ambrose 1967-1997, initially as a Remedial Reading teacher, then Consultant in Language Arts and Pupil Evaluation, assuming the Harpswell Islands School Principalship in 1988, retiring in 1997***

***√ Moment of silence in memory of Paul Parker 1988-2010, Maintenance/Bus Driver, retiring in 2010***

***√ Welcome Ryan Larsen as a new member of the Board representing the Town of Harpswell***

***√ Students of the 4th Quarter Region Ten Technical High School:***

* ***Sawyer Wheeler – Building Trades***
* ***Carlie King – Certified Nursing Assistant***
* ***Samuel Young – Technical English***
* ***Lucas Pinkham – Foundations of Technology***
* ***Jocelyne Coombs – Metal Fabrication/Welding***
* ***Jolee Beattie – General Trades***

***√ Acknowledgement of $297,370 (includes the Brunswick Area Student Aid Fund) in scholarships and grant money awarded to members of the Class of 2022***

***√ Colin A. Roy Award Recipients:***

* ***Ben Keleher –*** *male 3-sport athlete recipient*
* ***Megan Reed*** *– female 3-sport athlete recipient*

***√ Outstanding Senior Award Recipients:***

* ***Ryan Robertson –*** *varsity baseball*
* ***Megan Reed –*** *varsity softball*
* ***Kaiden Getchell –*** *varsity boys lacrosse*
* ***Madison Kinney*** *– varsity girls lacrosse*
* ***Nolen Timberlake*** *– varsity boys outdoor track*
* ***Laila Keller*** *– varsity girls outdoor track*
* ***Landon Weaver*** *– varsity boys tennis*
* ***Barrett Thiboutot*** *– varsity girls tennis*

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***√ Coaches Award Recipients:***

* ***Tucker Swanson –*** *varsity baseball*
* ***Morgan Ruff –*** *varsity softball*
* ***Nelson Balboni –*** *varsity boys lacrosse*
* ***Olivia Cox –*** *varsity girls lacrosse*
* ***Parker Libby –*** *varsity boys outdoor track*
* ***Alex Liva –*** *varsity boys tennis*
* ***Lydia Branson –*** *varsity girls tennis*

***√ Senior Mikaela Langston –*** *Girls runner-up in the Triple Jump at the 75th Annual New England Interscholastic Outdoor Track & Field Championship held on Saturday, June 11th at Willow Brook Park in New Britain, Connecticut*

***√ With the June 10th Mt. Ararat High School win over Lewiston (10-6) the Eagles baseball team hosted a Class A North Regional Semifinal game on June 11th against #7 seed Edward Little and came up just short with a tough 4-3 loss to Edward Little.***

***√*** *To express appreciation for Holly J.P. Kopp’s guidance and leadership as Chair of the Board of Directors for 2021-2022*

*√ To acknowledge the Board’s appreciation of the efforts of Bob Lucy as Interim Superintendent of Schools*

***3.4 Board announcements and correspondence***

***4.*** *To consider action relative to approving as printed the minutes of the recent meetings of the Board of Directors:*

 ***√*** *May 26, 2022,* ***regular*** *meeting of the Board of Directors*

***√*** *June 9, 2022,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider the appointment of teachers, as listed below:*

***6.1a*** *To appoint* ***Laurie Williamson*** *as a high school Social Studies teacher at CAS, Step D, for the 2022-23 academic year*

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***6.2*** *To consider action to extend the contracts of District Principals and Assistant Principals, effective July 1, 2022*

***6.3*** *To consider action to extend the contracts of non-principal administrators, effective July 1, 2022*

***6.4*** *To consider the approval of the District Office and other non-union employees wage and benefits schedule for 2022-2023*

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

* *July 14, 2022 – regular Board meeting*
* *August 11, 2022 – regular Board meeting*
* *August 25, 2022 – discretionary Board meeting to be held if needed*

***6.6*** *To consider action to certify the results of the June 14, 2022, District Budget Validation Referendum*

***6.7*** *To consider action to certify the results of the June 14, 2022, School Improvement Bond referendum*

***6.8*** *To approve assessments for the four member towns of M.S.A.D. No. 75 for the 2022-2023 fiscal year*

***6.9*** *In the event of necessary late-time summer hiring needs, to authorize* ***Superintendent******Steven B. Connolly {effective July 1, 2022}*** *to issue a “letter of intent to hire” to prospective professional employees in anticipation of the Superintendent’s nomination of the candidate and subsequent election by the Board of Directors*

***6.10*** *To consider action to elect a Delegate and an Alternate to represent the Board of Directors at the October 22, 2022, Delegate Assembly*

***6.11*** *To consider approval of an extended field trip by Harpswell Community School 5th Grade to Chewonki Outdoor Classroom in Wiscasset, Maine, October 11 through October 14, 2022*

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

* 1. ***Board Chair’s report***

*•* ***Suggestions for agenda items for next Board meeting***

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* 1. *June 13, 2022, Cooperative Board meeting*

***7.3*** *June 23, 2022, Board Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

 ***√ Janel (DiMare) Cormier,*** *Paraprofessional I, Bowdoin Central School*  ***{resignation}***

 ***√ Margaret Dickinson,*** *Paraprofessional, Woodside Elementary School*

***{resignation}***

 ***√ Marietta Giroux,*** *Paraprofessional III, Mt. Ararat Middle School*

***{resignation}***

 ***8.2*** *Financial Report and an update on the high school construction project*

***8.3*** *Superintendent’s Update*

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

***{Events listed include dates of June 20, 2022, up to and including the currently proposed July 14, 2022, Board meeting.}***

 ***Holiday***

 ***District-wide***

 ***June 20, 2022 (observance of Juneteenth, June 19th)***

 ***June 23, 2022***

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

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

 ***June 23, 2022***

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

 ***Forum – Mt. Ararat High School***

 ***July 5, 2022 PROPOSED***

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

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 ***July 14, 2022 PROPOSED***

 ***CIA (Curriculum Instruction Assessment) Committee – 5-6:30 p.m.***

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

 ***July 14, 2022 PROPOSED***

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

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

***10. Adjournment***

 ***bb/06232022BdMtgAgenda***