

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, July **11, 2024**
6:30 p.m.
Regular Meeting – Board of Directors

Livestream link available via District Webpage or Facebook page

Please note that there will be **NO Board committee meeting** before the School Board meeting.

A Board **workshop** will be held **5-5:30 p.m.** in Room 088 of Mt. Ararat High School to discuss **District goals.**

A second Board **workshop** will be held **5:30-6:15 p.m.** in Room 088 of Mt. Ararat High School to discuss **Board goals.**

Board of Directors meeting – **FORUM** – Mt. Ararat High School
Livestream link available via District webpage or Facebook page

MEMBERS OF THE PUBLIC WISHING TO SPEAK WILL BE ASKED TO SIGN UP ON A LIST PROVIDED AT THE MEETING.

July 11, 2024

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*

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3.3 Recognitions and acknowledgements:

*Successful re-launch of the **Trust for Our Future mini-grant program** this year:*

*In sum, six out of ten proposals plus the “Awesome Author” grant for Williams-Cone School from the pre-COVID period. With all seven grants, we offered \$3,522.16 in funding; and after we closed the books on all projects, \$3,195.15 was expended (receipts received). We have received five final reports with one **outstanding (Maple Syrup Production at MAMS); and with one received orally at the Board meeting (From Randa Rineer from Williams-Cone School regarding the Awesome Author Day).***

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 accepting as printed the minutes of recent meetings of the Board of Directors*

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

6.1 *To consider action to elect a Board member (and an alternate) to serve as the Board’s Delegate to the MSBA Delegate Assembly to be held on October 19, 2024*

6.2 *To elect a Finance Committee for the ensuing year*

6.3 *To consider action to approve the Board Committee membership for the 2024-25 year*

6.3a *To consider action to appoint Board representatives to District Committees*

6.3b *To consider action to appoint a Board member to support the Superintendent with the roll-out of **OnBoard** (Board agenda program)*

6.3c *To consider action to appoint a Board member to digitize the Board Member Orientation Handbook*

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- 6.4** *To consider action to appoint two Board members as representatives to the Region Ten Technical High School Cooperative Board as well as one citizen representative to serve for the 2024-25 year*

- 6.5** *To consider approval of a draft Board meeting and workshop schedule for 2024-25*

- 6.6** *To consider action to appoint **Dr. Larry Losey** as the District’s School Physician for 2024-25.*

- 6.7** *To consider a **first reading** of proposed revisions to **Policy KF Community Use of School Facilities***

- 6.7a** *To consider the requisite Board **review** of proposed revisions to **KF-R Procedure for Community Use of School Facilities** (the accompanying **procedure** to Policy KF)*

- 6.7b** *To consider a **first reading** of proposed revisions to **KFD Use of School Facilities by Non-School-Sponsored Student Groups***

- 6.7c** *To consider the requisite Board **review** of proposed revisions to **KFD-R Use of School Facilities by Non-School-Sponsored Student Groups** (the accompanying **procedure** to KFD)*

- 6.7d** *To consider a **first reading** of proposed revisions to **KCD Public Gifts/Donations to the Schools***

- 6.8** *To consider action to authorize the change in “signers” for the Terrence Conlin “trust” account at Norway Savings Bank*

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

 Board Chair’s report:

- 8.** **SUPERINTENDENT’S REPORT:**

- 8.1** *Resignations/retirements:*

- 8.2** *Superintendent’s update*

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9. **CALENDAR/ANNOUNCEMENTS: Events listed on the printed agenda are inclusive of the dates through the end of August.**

Calendar note

There will be **NO Board Committee meeting held before the July 11th Board meeting.**

Calendar note

Workshop – Board of Directors

5-5:30 p.m. to discuss District goals

Room 088 – Mt. Ararat High School

Calendar note

Workshop – Board of Directors

5:30-6:15 p.m. to discuss Board goals

Note the end time of the second workshop.

Calendar note

July 11, 2024

Board meeting 6:30 p.m.

Forum, Mt. Ararat High School

Calendar note

July 17, 2024 Note that this date is a Wednesday.

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

Room 088 – Mt. Ararat High School

10. **ADJOURNMENT**