***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 13, 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:***

***√ Welcome Jim Moulton as the new Bowdoin representative to the Board of Directors***

***√*** *Acknowledgement of receipt of funding in the amount of* ***$16,450*** *from United Way to benefit the School-Based Health Center,* ***and in accordance with Board Policy KH Public Gifts to the School, to consider action to accept said funding***

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***√ School-Based Health Center – Recognized in the 2023 Gold Star Standards of Excellence Program of the DHHS Breathe Easy Program, achieving gold level status***

***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*

 ***√*** *June 22, 2023,* ***regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***5.1*** *To consider action to schedule Board* ***workshops***

***6. NEW BUSINESS:***

***6.1*** *To consider action to appoint* ***Sean Lent*** *to a position of Social Studies teacher at Mt. Ararat High School, at Master’s, Step G, for the 2023-24 academic year*

***6.2*** *To consider action to appoint* ***Bethany Berger*** *to a position of Health teacher at Mt. Ararat High School, at Bachelor’s, Step A, for the 2023-24 academic year*

***6.3*** *To consider action to appoint* ***Matthew “Matt” Pelletier*** *to a position of Grade 7 math teacher at Mt. Ararat Middle School, at Bachelor’s+15, Step D, for the 2023-24 academic year*

***6.4*** *To consider action to appoint* ***Amy Hall*** *to an administrative contract to a one-year position of* ***Interim Special Services Director,*** *at an annual salary of $120,000, prorated to a retroactive effective start date of July 10, 2023*

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

***6.6*** *To appoint two (2) Board members to the current Facilities Committee*

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***6.7*** *To schedule a meeting of the Facilities Committee*

***6.8*** *To consider action to approve the Board Committee membership for the 2023-24 year*

***6.9*** *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 2023-24 year*

***6.10*** *To consider approval of a draft Board meeting schedule for 2023-24*

***6.11*** *To consider action to appoint Dr. Larry Losey**as the District’s School Physician for 2023-24*

***6.12*** *To consider action to appoint a Delegate and an Alternate to the MSBA Annual Delegate Assembly, to be held on Saturday, October 21, 2023*

***6.13*** *To discuss and consider any recommended action to add a Kindergarten teacher to Williams-Cone School, effective with the beginning of the 2023-24 academic year*

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

 ***√ Chair’s report***

***√ Board workshops were to be scheduled after the three new members had all joined the Board.***

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

***√ Every attempt will be made to have a preliminary draft listing of potential membership of Board Committees at the meeting so that hopefully the listing can be approved at this meeting.***

***7.1*** *Attendance at June 23rd Drummond Woodsum Conference* ***Understanding School Law: How You Can Best Support Your School Board in 2023***

***7.2*** *June 26th Cooperative Board meeting*

***7.3*** *June 27th Board Facilities Committee meeting*

*&*

***7.3a*** *To consider any recommendations coming from that report*

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***7.4*** *July 13th Policy Committee meeting*

***&***

***7.4a*** *To consider any recommendations coming from the report*

***8. SUPERINTENDENT’S REPORT:***

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

*√* ***Janet Tinker,*** *Administrative Assistant to High School Athletic Director* ***{resignation}***

***8.2*** *Interim Superintendent’s update*

***√*** *Meetings/conversations with administrators*

***√*** *Interviews for Interim Elementary Special Education Coordinator*

***√*** *Update on unfilled vacancies*

***√*** *Attendance at Commissioner’s Conference*

 ***√*** *Discuss scheduling a meeting of the* ***S****uperintendent’s* ***E****valuation* ***C****ommittee*

***√*** *Teacher negotiations*

***8.3*** *Pursuant to 1 MRSA 405 (6) (F) to enter executive session for the purpose of discussing information contained in records, made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute*

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

***{Events listed include dates of the period inclusive of remainder of the month of July through the end of August and the opening days of September.}***

 ***July 13, 2023***

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

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

 ***July 13, 2023***

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

 ***Forum – Mt. Ararat High School***

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 ***August 10, 2023***

***The date of this meeting may be changed.***

***Policy Committee – 5:00-6:30 p.m.***

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

 ***August 10, 2023***

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

 ***Forum – Mt. Ararat High School***

 ***Calendar Note***

 ***August 22, 23 and 24, 2023 – Professional Development Days***

 ***August 24, 2023***

 ***Discretionary Committee TBD meeting – 5:00-6:30 p.m.***

 ***WILL ONLY BE SCHEDULED IF IT’S DETERMINED TO BE NECESSARY***

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

***The August 10th Board meeting agenda will contain an item asking the Board to determine whether it is necessary to hold this discretionary meeting.***

 ***August 24, 2023***

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

 ***WILL ONLY BE SCHEDULED IF IT’S DETERMINED TO BE NECESSARY***

 ***Forum – Mt. Ararat High School***

***The August 20th Board meeting agenda will contain an item asking the Board to determine whether it is necessary to hold this discretionary meeting.***

 ***Calendar Note***

 ***August 25 – NO SCHOOL***

 ***Calendar Note***

 ***August 28, 2023 – first student day PreK and 1st-9th graders only***

 ***Calendar Note***

***August 29, 2023 – all grades attend first day of school on August 29, 2023 and will attend the remainder of that week.***

***Calendar note***

 ***September 1, 2023 – no school***

 ***Calendar note***

 ***September 4, 2023 – Holiday, no school***

 ***Calendar note***

 ***September 5, 2023 – schools re-open***

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***10. ADJOURNMENT***

***/bb/07132023BdMtgAgenda***