***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 14, 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 CIA (Curriculum Instruction Assessment) 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 in memory of Ann Szumowski, High School Social Studies teacher from 1973-1987, retiring in 1987***

***√*** *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***

***Continued next page …***

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***3.4 Board announcements and correspondence***

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

*√ June 23, 2022,* ***regular*** *meeting*

*√ July 7, 2022,* ***special*** *meeting*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

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

***6.1a*** *To consider action to appoint* ***Jordan Olivar*** *to a* ***one-year*** *position of science teacher at Mt. Ararat High School, at Bachelor’s, Step A, for the 2022-23 academic year* ***{.5 FTE operating budget/.50 FTE ESSERF funded}***

***6.1b*** *To consider action to appoint* ***Julie Bernier*** *to a* ***one-year*** *position of RTI (Response to Intervention) Literacy Intervention teacher at Mt. Ararat High School, at Bachelor’s +15, Step L* ***{ESSERF funded}***

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

***6.3*** *To consider action to begin the process of soliciting membership on the Board’s committees for the 2022-23 year*

***6.4*** *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 2022-23 year*

***6.5*** *To consider approval of a draft Board meeting schedule for 2022-23 and to receive a draft of a 2022-23 matrix of Board-related events*

***6.6*** *To hear an update on the Mental Health Committee*

***6.7*** *To consider action to appoint Dr. Larry Losey as the District’s School Physician for 2022-2023*

***6.8*** *To hear an update on Earned Paid Leave (EPL) as it applies to District Office and other Non-Union Employees and non-principal administrators*

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***6.9*** *To consider the first of two required readings of proposed revisions to* ***Policy ILD: Educational Research, Surveys, Interviews, Analyses, Questionnaires or Evaluation of Students and Marketing Information***

***6.10*** *To consider a requisite review of* ***Procedure ILD-R: Approval Procedure for Educational Research, Surveys, Interviews, Analyses, Questionnaires, or Evaluation of Students Marketing Information***

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

***7.1 Board Chair’s report***

* ***Board Management decision – day of week and time of future Board Management meetings***

***• Board workshop on relationships***

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

***• Board members should communicate to Becky Brillant by August 1, 2022, the names of Board Committees on which they would like to serve for the 2022-23 year.***

***7.2*** *July 12, 2022, Policy Committee meeting*

***7.3*** *July 14, 2022 CIA Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Jade Glidden,*** *K-5 special education teacher, Bowdoin Central School*

***{resignation}***

***√ Sienna Tinsley,*** *Elementary Library/Media Specialist*

***{resignation}***

***√ Logan Arrowood,*** *Head Administrative Assistant, Mt. Ararat High School* ***{resignation}***

***8.2*** *Superintendent’s introductory remarks*

***8.3*** *Superintendent’s entry plan*

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

***{Events listed include dates of July 12, 2022, up to and including the date of the next regularly-scheduled meeting to be held on August 11, 2022.}***

***July 12, 2022***

***Board Policy Committee – 5:00 p.m.***

***Forum (deviation from usual meeting location)***

***July 14, 2022***

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

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

***July 14, 2022***

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

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

***August 2, 2022 – REMINDER***

***Board Management Meeting – 10:00 a.m. (new time)***

***August 11, 2022***

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

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

***August 11, 2022***

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

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

***10. Adjournment***

***bb/07142022BdMtgAgenda***