***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, August 11, 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 220 Mt. Ararat High School***

***(Please note change in usual room assignment***

***for the Policy Committee meeting.)***

***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:***

***Kristina Roscoe –*** *new student representative to the Board of Directors*

***3.4 Board announcements and correspondence***

***3.5*** *To hear a report from student representatives to the Board of Directors*

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***4.*** *To consider action relative to approving as printed the minutes of the* ***July 14, 2022, regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***5.1*** *To consider action to finalize membership on the Board’s committees for the 2022-23 year*

***5.2*** *To consider action to appoint Board members to other Committees on which there is Board representation*

***5.3*** *To receive a draft of a 2022-23 matrix of Board-related events*

***5.4*** *To consider a second reading/adoption of proposed revisions to Policy ILD: Surveys, Interviews, Analyses, Questionnaires or Evaluation of Students, Educational Research and Marketing Information*

***6. NEW BUSINESS:***

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

***6.1a*** *To consider action to appoint* ***Joshua Hyssong*** *to a position of Music/Band Director* *at Mt. Ararat Middle School, at Bachelor’s, Step A, for the 2022-23 academic year*

***6.1b*** *To consider action to appoint* ***Jasmine Nixon*** *to a position of 2nd grade classroom teacher at Woodside Elementary School, at Bachelor’s, Step O, for the 2022-23 academic year* ***{funded through operating budget}***

***6.1c*** *To consider action to appoint* ***Bonnie Laverdiere*** *to a* ***one-year*** *position of School Nurse District-wide, at Bachelor’s, Step H, for the 2022-23 academic year* ***{ESSERF funded}***

***6.1d*** *To consider action to appoint* ***Rayleen Berry*** *to a position of 7th grade looping Social Studies teacher at Mt. Ararat Middle School, at Master’s, Step C, for the 2022-23 academic year*

***6.1e*** *To consider action to appoint* ***Gordon Provost*** *to a* ***two-year*** *position of 7th grade science teacher at Mt. Ararat Middle School, at Bachelor’s, Step A, effective with the beginning of the 2022-23 academic year*

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***6.2*** *To consider a request for a trip to Gettysburg, PA on November 9-11, 2022, by the Mt. Ararat High School U.S. History class*

***6.3*** *To discuss the concept of holding elections in school buildings on a “school day,” and to possibly consider an amendment to the 2022-23 school calendar to insure student safety*

***6.4*** *To consider establishing the date of the next regular Board meeting*

***6.5*** *To consider putting forward any resolutions for consideration by MSMA at the Delegate Assembly*

***6.6*** *To consider action to add eight (8) hours per week to the current middle school administrative assistant position currently held by Bethany Billinger for this school year*

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

***7.1 Board Chair’s report***

* ***Consider setting a date for a Board workshop on relationships***

*Board Management is suggesting October 6, 2022, as a date for a Board workshop on Board relationships and Board/Superintendent relationships.*

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

***7.2*** *August 11, 2022, Board Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

 *√ Paula Vosmos, health aide Bowdoin and Bowdoinham* ***{resignation}***

*√ Kim Emerson, Gifted & Talented Coordinator* ***{resignation}***

***8.2*** *Financial Report: Operating budget*

 *Financial Report: Construction budget*

***8.3*** *Superintendent’s update*

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***8.4*** *Update on ideas related to staff shortage in Technology Department*

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

***{Events listed include dates of August 11, 2022, up to and including the date of the August 25, 2022, discretionary Board meeting}***

***{From Chairman Frank Wright: Board members are reminded that (with a few exceptions) Board meeting are usually held on the second and fourth Thursdays of each month. Please try to keep the other Thursdays of each month open for workshops or special meetings.}***

 ***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***

 ***August 25, 2022 (tentative)***

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

 ***Mt. Ararat High School***

 ***August 25, 2022 (tentative)***

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

 ***Mt. Ararat High School***

***10. Adjournment***

 ***bb/08112022BdMtgAgenda***