***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.***

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***{Printed copies are duplex printed on both sides of the paper.}***

***Thursday, November 18, 2021***

***6:30 p.m.***

***Meeting – Board of Directors***

***In-person meeting to be held at***

***Mt. Ararat High School in the Forum.***

***The public is welcome to attend the meeting***

***and participate in-person.***

***Remote participation is no longer an option.***

***However, the public can virtually watch the meeting***

***via a link on the District’s 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***

***√ Jim Burak –*** *to acknowledge and express gratitude for his service to M.S.A.D. No.75 as a Topsham representative to the Board of Directors*

***√ Welcome Hutson Hayward*** *as a newly-elected Bowdoinham representative to the Board of Directors*

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***√ Welcome Amy Spelke*** *and* ***Michael Timberlake*** *as newly-elected Topsham representatives to the Board of Directors*

***√ October 22, 2021, National Bus Driver Appreciation Day***

***√ Fall Sports recognitions:***

* ***Cross Country – senior Grady Satterfield, finished third in Class A State Championship race and qualified for the New England Cross Country Championship in Vermont***
* ***Cross Country – senior Ben Keleher, KVAC All-Conference***
* ***Golf – senior Ty Henke, KVAC All-Conference, finished tied for sixth place at the Class A State Golf Championship at Natanis Golf Course***
* ***Golf – junior Luke Spooner, KVAC All-Conference***
* ***Boys Soccer –senior Sean Rethi , KVAC All-Conference, Maine State Coaches Association All-State selection***
* ***Junior Ewan Alexander, KVAC All-Conference***
* ***Girls soccer – senior Morgan Ruff, KVAC All-Conference***
* ***Girls soccer – Freshman Islah Godo, KVAC All-Conference***
* ***Field Hockey – senior Greta Marchildon, KVAC All-Conference***
* ***Field Hockey – junior Belle Hemond, KVAC All-Conference***
* ***Field Hockey – junior Piper Cohen, KVAC All-Conference***
* ***Field Hockey – senior Lily Koslosky, KVAC All-Conference***
* ***Field Hockey – senior Paige Witwicki, KVAC All-Conference***
* ***Field Hockey – senior Megan Reed, KVAC All-Conference***
* ***Field Hockey – Krista Chase, KVAC Class A Coach of the Year***
* ***Football – senior Kaiden Getchell, Campbell Conference All-Star***
* ***Football – junior Shea Farrell, Campbell Conference All-Star***
* ***Football – senior Kyle Graffam, Campbell Conference All-Star***
* ***Football – senior Elliot Douglass, Campbell Conference All-Star***
* ***Football – Frank Burila, Campbell Conference Assistant Coach of the Year***
* ***Volleyball – senior Gabby West, KVAC All-Conference***

***√ Award of $1,500 grant to Darcy Baggett, High School Social Worker, from the Maine Environmental Education Association’s Mini-Grants for Outdoor Learning Program, and in accordance with Board policy, to consider action to accept said funding in the amount of $1,500***

***3.4 Board announcements and correspondence***

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***3.4a*** *To consider a request from Mt. Ararat High School senior Ethan Gordon for Board endorsement of his Eagle Scout project*

***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 the*

*below-listed meetings of the Board of Directors:*

 *√ October 21, 2021,* ***regular*** *meeting*

***5. OLD BUSINESS:***

***5.1*** *To hear a report-out from attendees of the October 28th & 29th MSMA Fall Conference and the October 23rd , MSBA Delegate Assembly*

***6.1*** *To consider appointments of professional staff:*

***6.1a*** *To consider action to appoint* ***Sarah Mitchell*** *to a position of School Nurse at Woodside Elementary School, at Bachelor’s, Step G, prorated to an anticipated start date of November 29, 2021*

***6.1b*** *To consider action to appoint* ***Michelle Lane*** *to a position of Special Education Resource Room teacher at Harpswell Community School, at Master’s, Step B, prorated, based on a start date to be determined*

***6.1c*** *To consider action to create an additional 1.0 FTE teaching position to support the ELL Program*

***6.2*** *To consider the first of two required readings of proposed revisions to* ***Policy JKAA Use of Physical Restraint and Seclusion*** *and a* ***review*** *of its accompanying procedure* ***JKAA-R***

***6.3*** *To consider the first of two required readings of proposed* ***Policy BCB Board Member Conflict of Interest***

***6.4*** *To consider the first of two required readings of proposed* ***Policy GCJ Financial Conflict of Interest***

***6.5*** *In accordance with* ***Board Policy DN School Properties Disposal Procedure,*** *to approve the disposal of textbooks at Bowdoinham Community School and Woodside Elementary School*

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***6.6*** *To hear an update on the Mental Health Committee’s Action Steps*

***6.7*** *Pursuant to 1 M.R.S.A. §405 (6) (D) to enter executive session for the purpose of hearing an update on teacher negotiations*

***6.8*** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*

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

* 1. ***Board Chair’s report***

***• November 17th New Board Member Orientation***

 ***• Suggestions for December 9, 2021, Board agenda items***

***7.2*** *October 25th Finance Committee meeting* ***– This meeting was canceled.***

***7.3***  *November 4th Facilities Committee meeting*

***&***

***7.3a*** *To consider action relative to a recommendation that ownership of District- owned electrical infrastructure on Canam Drive be transferred to Central Maine Power*

***&***

***7.3b*** *To consider action relative to a recommendation that $30,000 be expended from the Facilities Contingency line to contract with Rist-Frost-Shumway for an Engineering Asphalt Assessment Study*

***7.4*** *November 8th Policy Committee meeting –* ***This meeting was canceled.***

***7.5*** *November 9th SEC (Superintendent’s Evaluation Committee) meeting*

***7.6*** *November 15th Cooperative Board meeting*

***7.7*** *November 18th CIA (Curriculum Instruction Assessment) Committee meeting*

***&***

***7.7a*** *To consider any recommendations for action coming from the report of the November 18th CIA Committee meeting*

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***8. SUPERINTENDENT’S REPORT:***

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

 ***√ Mark Conrad,*** *Business Manager* ***{resignation}***

 ***√ Shelley Doody,*** *Accountant* ***{resignation}***

***√ Jessica Bennett,*** *special education teacher, Mt. Ararat Middle School* ***{resignation}***

***8.2*** *Financial Report: Operating Budget*

***8.3*** *Superintendent’s Update*

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

***{Events listed include dates of November 15, 2021, up to and including December 9, 2021, next regularly-scheduled Board meeting.}***

***November 15, 2021***

***Cooperative Board – 6:30 p.m.***

***Region Ten Technical High School***

 ***November 16, 2021***

***Joint negotiations Board/Teachers Association – 6:00 p.m.***

***Mt. Ararat High School***

***November 17, 2021***

***New Board Member Orientation – 5:00-6:00 p.m.***

***District Office***

***November 18, 2021***

***Board CIA meeting – 5:00-6:30 p.m.***

***Mt. Ararat High School***

***November 18, 2021***

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

***Mt. Ararat High School***

***November 24, 2021***

***Staff Development Day (PreK-12 comp day)***

***District-wide***

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***November 25-26, 2021***

***Thanksgiving Break***

***District-wide***

 ***November 30, 2021 Reminder***

 ***Board Management Meeting (for December 9th Board meeting)***

 ***1:00 p.m.***

 ***November 30, 2021***

 ***Joint negotiations Board/Teachers Association – 6:00 p.m.***

 ***Mt. Ararat High School***

 ***December 9, 2021***

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

 ***Mt. Ararat High School***

 ***December 9, 2021***

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

 ***Mt. Ararat High School***

***10. Adjournment***

***bb/11182021BoardMtgAgenda***