

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, January 28, 2021

6:30 p.m.

Meeting - Board of Directors

Virtual meeting to be held remotely via Zoom

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**
 - ✓ **Brandy Robertson – Welcome to the M.S.A.D. No. Board of Directors as a Bowdoin representative**
 - ✓ **Sources of Strength video**
 - ✓ **Luke Curnin, Mt. Ararat High School senior – nominated by Mt. Ararat High School Social Studies Department as the school’s representative for the United States Senate Youth Program**
 - ✓ **Donation by Mt. Ararat High School PALS student service group – PALS fundraised and donated \$500 to Ronald McDonald House Charities of Maine.**
 - ✓ **Acknowledgement of \$2,000 donation from the Georgia Hume Evans Memorial, Inc. to Mt. Ararat High School to support student exchange programs, and in accordance with Board policy, to consider action to accept said donation in the amount of \$2,000**
- 3.4** Board announcements and correspondence
- 3.5** To hear a report from student representatives to the Board of Directors

Page 2 – Agenda – Board of Directors – January 28, 2021

4. To consider action relative to approving as printed the minutes of the January 14, 2021, **regular** meeting and the January 26, 2021, **special** meeting of the Board of Directors

5. **OLD BUSINESS:**

5.1 Presentation and discussion of District Learning Plan for Grades 6-12

5.2 To consider a second reading and adoption of proposed **Policy IHBEA Program for English Language Learners**

5.3 To consider appointments to any Board committees, as necessary

5.4 To appoint a Board member to fill the position vacated by Tyler Washburn upon his resignation from the Board to serve as mentor to the Student Representatives to the Board, said Board member to serve until April 2021

6. **NEW BUSINESS:**

6.1 To consider action to appoint **Tracy Ginn** to a position of one-year art teacher at Woodside Elementary School, at Master's +15, Step L (prorated to an effective retroactive start date of January 4, 2021)

6.2 To hear an update on the Merrymeeting Adult Education Program

6.3 To consider the first of two required readings of proposed revisions to **Policy IMGA Service Animals in Schools**

6.4 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**

7.1 **Board Chair's report**

- January 21st Board workshop
- New Board member orientation January 21st

7.2 January 20th Board Policy Committee meeting

Page 3 – Agenda – Board of Directors – January 28, 2021

7.3 *January 26th Board Finance Committee meeting*

8. SUPERINTENDENT’S REPORT

8.1 Resignations/retirements

✓ *Donna Brunette, Mt. Ararat High School Principal {retirement}*

✓ *Kelly Theberge, paraprofessional, Williams-Cone School {resignation}*

✓ *Jennifer Dwinal, health aide, Bowdoinham Community School*

8.2 *Financial Report: Operating Budget*

&

8.2a *Financial Report: Construction Budget*

8.3 *Superintendent’s update*

8.4 *Update on CRF (Coronavirus Relief Funding) grants*

8.5 *Update on technology for in-person Board meetings*

8.6 *Middle School sports*

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of January 25, 2021, up to and including the day after the regularly-scheduled Board meeting of February 11, 2021.} {continued next page}

January 25, 2021

RTTHS Cooperative Board meeting

6:30 p.m.

January 26, 2021

School-Based Health Center Advisory Board meeting

1:30-2:30 p.m.

Virtual meeting held via Zoom

(New)

January 26, 2021

Special meeting Board of Directors

5:00 p.m.

Virtual meeting held via Zoom

Page 4 – Agenda – Board of Directors – January 28, 2021

January 26, 2021
Board Finance Committee meeting
6:00 p.m.
Virtual meeting held via Zoom

January 28, 2021
Regular meeting Board of Directors
6:30 p.m.
Virtual meeting held via Zoom

February 1, 2021
Board Finance Committee meeting
6:00 p.m.
Virtual meeting held via Zoom

February 2, 2021 **Reminder**
Board Management Meeting
1:00 p.m.

February 3, 2021
Building Committee meeting
5:30 p.m.
Virtual meeting held via Zoom

February 8, 2021
Board Finance Committee meeting
6:00 p.m.
Forum meeting held via Zoom

February 9, 2021
Mental Health Advisory Committee
6:00-7:30 p.m.
Virtual meeting held via Zoom

(New)
CIA (Curriculum Instruction Assessment) Committee
5:00-6:30 p.m.
In-person/virtual/location TBD

February 11, 2021
Regular meeting Board of Directors
6:30 p.m.
In-person/virtual/location TBD

February 12, 2021

Communications Committee (of Bldg Comm)

8:00-9:30 a.m.

Virtual meeting held remotely

10. *Adjournment*

bb/01282021BdMtgAgenda