

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 26, 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*
 - 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:***
 - ✓ ***7th grade Team Androscoggin ELA students' participation in a National "Twisted Tales" Creative Writing Competition, with the below-listed students' work chosen for publication***

- <i>Jemma Holden</i>	- <i>Eamon Patterson</i>
- <i>Eleanor Miller</i>	- <i>Dezirae Colby</i>
- <i>Ella Yazwinski</i>	

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- ✓ **Mt. Ararat High School seniors Caleb Chamberland (160 lbs) and Shea Farrell (170 lbs) – winning their weight classes in the highly competitive, multi-state Spartan Wrestling Annual Tournament at Sanford High School on January 6th and 7th, 2023**

- 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 the January 12, 2023, **regular** Board meeting*

- 5. OLD BUSINESS:**

- 5.1** *To consider action to accept a second reading/adoption of **proposed Policy GBGB Workplace Bullying***

- 5.2** *To consider action to accept a first reading of **proposed Policy GBIA Staff Participation in Political Activities***

- 6. NEW BUSINESS:**

- 6.1** *To hear a School-Based Health Center Mid-year update*

- 6.2** *To appoint a Calendar Committee for the 2023-24 academic year and set a date for a first meeting of the Committee*

- 6.3** *To consider action to appoint a Board member to the Board Facilities Committee at this time*

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

- 7.1 Board Chair’s report**
 - *Reminder: January 28, 2023, all-day Finance Committee meeting*

- 7.2** *January 23, 2023, Cooperative Board meeting*

- 7.3** *January 24, 2023, Finance Committee meeting*

- 7.4** *January 26, 2023, Policy Committee meeting*

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8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements

- √ **Vicki Smith**, Administrative Assistant, Mt. Ararat Middle School {retirement}
- √ **Valerie Densmore**, Secondary Special Services Coordinator, Mt. Ararat High School {resignation}

8.2a Superintendent’s update

8.2b Presentation of draft concept: “Thrive Committee”

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of the period inclusive of January 23, 2023, through the end of month of February 2023.}

January 23, 2023

**RTTHS Cooperative Board – 6:30 p.m.
Region Ten – Church Road, Brunswick**

January 24, 2023

School-based Health Center – 12:00-1:00 p.m. via zoom

January 24, 2023

Board Finance Committee – 6-7:30 p.m.

May be relocated to another room in the high school

January 26, 2023

**Board Policy Committee – 5-6:30 p.m.
Room 088 – Mt. Ararat High School**

January 26, 2023

**Regular meeting Board of Directors – 6:30 p.m.
Forum – Mt. Ararat High School**

January 28, 2023

**All-day meeting Board Finance Committee – 8:00 a.m.-4:00 p.m.
Forum – Mt. Ararat High School**

January 31, 2023

**Board Management Meeting – 10:00 a.m.
Steve Connolly’s office**

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February 6, 2023
Original Finance Committee meeting date
To be utilized only if necessary

February 9, 2023
CIA (Curriculum Instruction Assessment) Committee – 5-6:30 p.m.
Room 088 – Mt. Ararat High School

February 9, 2023
Regular meeting Board of Directors – 6:30 p.m.
Forum – Mt. Ararat High School

February 13, 2023
Original Finance Committee meeting date
To be utilized only if necessary

February 20, 2023
Holiday District wide

February 20-24, 2023
Winter Break II
Students return to school February 27, 2023.

February 27, 2023
RTTHS Cooperative Board – 6:30 p.m.
Region Ten – Church Road, Brunswick

February 28, 2023
Board Management Meeting – 10:00 a.m.
Steve Connolly's office

February 28, 2023
Snow date for Finance Committee – 6-7:30 p.m.
Forum – Mt. Ararat High School

10. Adjournment