

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, October 6, 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***

***Please note that the previously-scheduled Board
CIA Committee meeting will **NOT** be held this evening.***

***The Board Facilities Committee **WILL MEET**
in an abbreviated session in Room 088 from
6:10-6:30 p.m. (Please note the start time.)***

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:***
 - ✓** ***Recognition of Mt. Ararat Middle School Learning Commons Team***

Page 2 – Board Meeting Agenda – October 6, 2022

- √ **Recognition & acknowledgment** - \$2,000 grant from Maine Agriculture in the Classroom in support of Project Grown, Mt. Ararat High School's Community Garden, **and in accordance with Board Policy KH, to consider action to accept said grant funding in the amount of \$2,000**

- 3.4 Board announcements and correspondence**

- 4.** To consider action relative to approving as printed the minutes of the **September 22, 2022, regular** meeting of the Board of Directors

- 5. OLD BUSINESS:**

- 6. NEW BUSINESS:**

- 6.1** To consider action to approve field trips, as listed below:
 - 6.1a** Project Graduation 2023 trip on June 11-12, 2023
 - 6.1b** Mt. Ararat High School science students to Belize during April 2024
 - 6.1c** Mt. Ararat High School Outing Club trips (all overnight trips), as below:
 - Outing Club request for overnight trip to Camden Hills, ME on October 21-23, 2022
 - Outing Club request for overnight trip to Maine Yurts in Durham, ME January 27-29, 2023
 - Outing Club request for overnight trip to Adventure Bound, Caratunk, ME May 12-14, 2023

- 6.2** To consider action to reinstate the Harpswell Community School Water Safety/Learn to Swim program

- 6.3** To consider action to appoint **Frank Wright** and a parent to the High School Drop-out Prevention Committee

- 6.4** To discuss the 2022-23 proposed MSBA resolutions to be presented at the October 22nd Delegate Assembly

- 6.5** To consider action to approve the creation of the position of Assistant Technology Director

Page 3 – Board Meeting Agenda – October 6, 2022

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 Board Chair’s report

- **Suggestions for agenda items for the October 20th Board meeting**

7.2 October 6, 2022, CIA Committee meeting –
This meeting will NOT be held.

&

7.2a To consider action to ask current members of the CIA Committee to elect its
Chair for 2022-23

7.3 October 6, 2022, Facilities Committee meeting – **newly-scheduled meeting**

&

7.3a To consider any recommendations for action coming from this report.

8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements

✓ **Muriel Vaillancourt, bus driver {retirement}**

✓ **Stacy Musica, RTI-A teacher, Woodside Elementary School
{resignation}**

8.2 Financial Report

8.3 Superintendent’s Update

8.4 To discuss changing the structure of substitute teachers classifications

9. CALENDAR/ANNOUNCEMENTS:

**{Events listed include dates of October 6, 2022, up to and through the
month of October, 2022.}**

October 6, 2022

PREVIOUSLY SCHEDULED MEETING NOT BEING HELD

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

Room o88 – Mt. Ararat High School

Page 4 – Board Meeting Agenda

Events continued ...

NEW EVENT (Note start time.)

October 6, 2022

Facilities Committee meeting – 6:10-6:30 p.m.

Room 088 – Mt. Ararat High School

October 6, 2022

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

Forum – Mt. Ararat High School

October 7, 2022

District-wide Staff Development Day

October 10, 2022

HOLIDAY – District-wide

October 11, 2022 REMINDER

Board Management meeting – 10:00 a.m.

Steve Connolly's office

October 12, 2022

Mental Health Committee – 3:00-4:30 p.m.

via Zoom

October 17, 2022

Cooperative Board meeting – 6:30 pm.

Region Ten Technical High School

October 17, 2022

Trust for our Future annual meeting – 5:30-6:30 p.m.

District Office

October 19, 2022

Adult Education Advisory Council – 5:00-7:00 p.m.

Merrymeeting Adult Education Office

October 20, 2022

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

Room 088 – Mt. Ararat High School

Page 5 – Board Meeting Agenda – October 6, 2022

Events continued ...

October 20, 2022

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

Forum – Mt. Ararat High School

SATURDAY, October 22, 2022

**MSMA Delegate Assembly – 9:30 until-finish
via Zoom**

October 26, 2022

MSBA Board Chair Workshop – 2:30-5:00 p.m.

In-person – Augusta Civic Center

October 27, 2022

MSMA Fall Conference – all day

In-person – Augusta Civic Center

October 28, 2022

MSMA Fall Conference – all day

In-person – Augusta Civic Center

10. Adjournment

bb/100062022AgendaNotesFinal