

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, September 22, 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 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:***
 - √ ***Mt. Ararat High School senior Parker Libby*** – winner of last week's Cross Country race at Auburn Middle School – it's his second high school meet win of the season ... in two tries!!

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- ✓ **Mt. Ararat High School sophomore Noah Cook** – Medaled in last week’s golf match at Camden Hills and set the pace for a 6-3 Eagles victory but also holed out on a shot from 110 yards on the par second hole for an Eagle
 - ✓ **Mt. Ararat High School senior Shea Farrell** – at the September 2nd home opening football game, scored six touchdowns and added a couple of two-point conversions in the Eagles’ 54-16 win over Lake Region
 - ✓ **Recognition & acknowledgement** – Central Church of Topsham and organizer Chelsea French for the donation of time and effort called Serve Central for painting, mulching, mowing and weeding at Woodside Elementary School in preparation for a beautiful opening week
 - ✓ **Recognition & acknowledgement** – Congratulations to Erin Scott (Woodside Learning Commons) and the Learning Commons for the award of a grant of \$3,000 from the Dollar General Literacy Foundation, **and in accordance with Board Policy KH to consider action to accept said grant funding in the amount of \$3,000**
- 3.4 Board announcements and correspondence**
- 4.** To consider action relative to approving as printed the minutes of the **September 8, 2022, regular** meeting of the Board of Directors
 - 5. OLD BUSINESS:**
 - 6. NEW BUSINESS:**
 - 6.1** To consider the appointment of teachers, as listed below:
 - 6.1a** To consider action to appoint **Kathryn “Katy” Dodge** to a position of **District-wide K-5 Library Media Specialist, at Master’s, Step O {prorated based on eventual start date}**, for the 2022-23 academic year
 - 6.1b** To consider action to appoint **Dr. Julia Venegas** to a position of Spanish teacher, at Mt. Ararat High School, at CAS, Step G, for the 2022-23 academic year **{prorated based on eventual start date}** for the 2022-23 academic year
 - 6.2** To hear a presentation from Special Services Director Heidi O’Leary on special education staffing in the District and to discuss still-vacant positions other than special education

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6.3 *Call for Board member registration for the October 27-28, 2022, MSMA Fall Conference*

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 Board Chair’s report

- ***Suggestions for agenda items for the October 6th Board meeting***

7.2 September 15, 2022, Board Facilities Committee

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7.3 To consider action on any recommendations coming from this report

7.4 September 19, 2022, Cooperative Board meeting

7.5 September 22, 2022, Policy Committee meeting

8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements

- √ ***Bill Donovan, M.S.A.D. No. 75 Energy Manager {resignation}***

8.2 Enrollments

8.3 Meeting with each Board of Selectmen

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of September 19, 2022, up to and through the month of October, 2022.}

September 19, 2022

***Cooperative Board meeting – 6:30 p.m.
Region Ten Technical High School***

September 20, 2022

***PEPG Committee – 4:00-5:00 p.m.
Via Zoom***

September 22, 2022

***Board Policy Committee – 5:00 p.m.
Room 088 - Mt. Ararat High School***

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September 22, 2022

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

Forum – Mt. Ararat High School

September 27, 2022 REMINDER

Board Management Meeting – 10:00 a.m. – 12:00 noon

Steve Connolly's office

October 6, 2022

CIA Committee meeting – 5:00-6:30 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

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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-finish
via Zoom**

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/09222022BdMtgAgenda