

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 25, 2024

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***

5:00–6:20 p.m. *{Note end time of meeting.}*

***Board Policy Committee meeting
Room 088 – Mt. Ararat High School***

***Board of Directors meeting – Forum – Mt. Ararat High School
Livestream link available via District Webpage or Facebook page***

***MEMBERS OF THE PUBLIC WISHING TO SPEAK WILL BE ASKED TO
SIGN UP ON A LIST PROVIDED AT THE MEETING.***

**January 25, 2024
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:***
 - ✓ ***Keegan Rowe, Mt. Ararat High School senior*** – *At a regular season KVAC meet against Brunswick at Bowdoin College on January 5th Keegan broke his own school record in the **100 butterfly** with a time of 55.81 (previous record was 55.82, which he set last season).*
- 3.4** ***Board announcements and correspondence***

Page 2 – Agenda – Board of Directors – January 25, 2024

- 3.5 To hear a report from student representatives to the Board of Directors
- 4. To consider action relative to accepting as printed the minutes of the January 11, 2024, **regular** Board meeting
- 5. **OLD BUSINESS:**
 - 5.1 To consider a first reading of a **proposed revised** school calendar for 2024-25 **{with school to begin after Labor Day, to include use of April 18th as a student day, last day of school June 12, and no remote learning days}**
 - 5.2 To consider a second reading/adoption of proposed **Policy BG School Board Policy**
 - 5.3 To consider the requisite Board review of **BG-R Policy Adoption Procedure**
 - 5.4 To consider a second reading/adoption of proposed revisions to **Policy JFG Questioning and Searches of Students**
 - 5.5 To consider action to enter the DOE electric school bus lottery, and **{if the District enters the lottery}** to ensure that all School Board members sign the School Board Awareness Form
- 6. **NEW BUSINESS:**
 - 6.1 To consider the appointment of a Special Education Director
 - 6.2 To consider the appointment of **Elyce Reavely** to an administrative contract to the position of Academic Coordinator at Merrymeeting Community and Adult Education, at an annual salary of \$55,000, prorated to an anticipated start date of January 29, 2024
 - 6.3 **{rescheduled from January 11, 2024, agenda}**
To hear a report regarding a review of the contracted legal services in areas such as utilization rates, quality of advice, ability to represent the organization, and specialist needs to ensure that services continue to meet expectations in a cost-effective manner
 - 6.4 To consider general appointments to Board Committees
 - 6.5 To consider action to eliminate the current version of **Policy BFC Policy Review and Adoption**

Page 3 – Agenda – Board of Directors – January 25, 2024

- 6.6** Pursuant to 1 MRSA §405 (6) A) to enter executive session for a report on employment issues, for the Superintendent to provide a progress report on her goals pursuant to **Procedure CBI-R**

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 Board Chair’s report

- **Reminder of January 26th Drummond-Woodsum collective bargaining training 8-3:00**

7.2 January 22, 2024, Cooperative Board meeting

7.3 January 23, 2024, Board Finance Committee meeting

&

7.3a To consider any recommendations coming from this report

7.4 January 25, 2024, Board Policy Committee meeting

8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements:

- ✓ **David Poulicakos**, Special Education teacher, Woodside Elementary School
{retirement}
- ✓ **Janet Thatcher**, special education Paraprofessional, Mt. Ararat High School
{resignation}
- ✓ **Laurie Williamson**, Social Studies teacher, Mt. Ararat High School
{resignation}

8.2 Financial Report

8.3 Superintendent’s update

8.4 January 16th Middle School/High School **School Safety Forum**
{rescheduled to January 22nd due to weather issues on January 16th}

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of the period of January 22, 2024, through the end of the month of February, 2024.}

Page 4 – Agenda – Board of Directors – January 25, 2024

January 22, 2024

Cooperative Board meeting – 6:30 p.m.

Region Ten – Church Road – Brunswick

January 23, 2024

Board Finance Committee meeting – 6-8:00 p.m.

Forum – Mt. Ararat High School

January 25, 2024

Board Policy Committee meeting – 5-6:20 p.m. Note ending time.

Room o88 – Mt. Ararat High School

January 25, 2024

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

Forum – Mt. Ararat High School

January 29, 2024

Board Finance Committee meeting – 6- 8:00 p.m.

Forum – Mt. Ararat High School

January 30, 2024

Board Management Meeting – 11:15 a.m.-1:15 p.m.

Heidi O’Leary’s office

Calendar note

February 2, 2024

Professional Development Day

February 5, 2024

Board Finance Committee meeting—6-7:30 p.m.

Forum– Mt. Ararat High School

February 8, 2024

Board CIA Committee meeting – 5-6:20 p.m. Note ending time.

Room o88 – Mt. Ararat High School

February 8, 2024

Regular Board meeting – 6:30 p.m.

Forum – Mt. Ararat High School

February 12, 2024

Board Finance Committee meeting – 6-7:30 p.m.

Forum – Mt. Ararat High School

Page 5 – Agenda – Board of Directors – January 25, 2024

***Calendar note
February 19, 2024
Holiday – District wide***

***Calendar note
February 19-23, 2024
Winter Break II
Students and staff return on February 26, 2024.***

***February 27, 2024
Board Finance Committee meeting – 6-7:30 p.m.
Forum – Mt. Ararat High School***

***February 28, 2024
Board Policy Committee meeting – 6-7:30 p.m.
Room o88 – Mt. Ararat High School***

10. ADJOURNMENT

/bb/01252024BoardAgenda

