

Amended

RSU 56 Board of Directors

Board Meeting Agenda - December 12, 2023 - 6:30 PM

(This meeting will be held at Dirigo High School.

The board meeting will also be available via zoom and live streamed on Youtube.)

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions

II. Adjustments to the agenda

Motion to add the following: **VII Supt. Report of resignations**

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the November 28, 2023 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Presentation on how materials are selected for the school libraries (Cindy Petherbridge, Kristin Arsenault)
2. Overview of ELO (Extended Learning Opportunity) position in WORC (Workforce Opportunities in Rural Communities) grant (Pam Doyen)
3. Request to add an assistant coach for nordic at TWKDMS (Nick Karavas)

Motion:

Seconded:

4. Second reading of policy JICIA Student Dress

Motion:

Seconded:

VI. Old Business

1. Region 9 Updates (Bruce Ross/Brian Keene/Wayne Thurston) -
2. Strategic Planning Update (Pam Doyen) -
3. Update on School Resource Officer (Pam Doyen)

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator Report: Heidi Connelly, Director of Special Services

New Hires:

Reporting of New Hires:

James Cloutier, Bus aide

Stipended and Coaching Positions:

Kaitlyn Woods - DHS Cheering

Tom Kelly - DHS Girls JV Basketball

Resignations/Retirements:

Ashley Calden, DHS School Secretary

Katherine Morse, DES Spec Ed Ed-tech

Transfers:

IX. Committee Reports

1. Student Representative Report -

2. Policy Committee
3. Finance Committee -
4. Curriculum Committee
5. Buildings & Grounds Committee
6. Negotiations Committee
7. Personnel Committee
8. Ad-hoc Committee

X. Board Member Comments

XI. Executive Session

1. Enter into executive session pursuant to 1 M.R.S.A. subsection 6A to discuss the evaluation of the Superintendent of schools.

Motion:

Seconded:

(Exit executive session)

1. Motion pertaining to executive session, if applicable

Motion:

Seconded:

XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: