

Amended

RSU 56 Board of Directors

Board Meeting Agenda - January 9, 2024 - 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.)

Policy Committee Meeting, 5:00, DHS Conference Room

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. Correspondence, Resignation of AP/AD**

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the December 12, 2023 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Discussion concerning requesting a waiver for missed school days.
2. Motion pertaining to the waiver, if applicable
Motion:
Seconded:
3. Review of Board Self-Evaluation

VI. Old Business

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

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator Report: Gena Cloutier, Nutrition Director

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Resignation of Nick Karavas, AP/AD at the end of the contract year

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 D to discuss the Ed-tech/Speech Assistant Contract

Motion:

Seconded:

(Exit executive session)

1. Motion pertaining to executive session, if applicable

Motion:

Seconded:

XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: