

RSU 56 Board of Directors

Board Meeting Agenda - January 16-17, 2024 - 6:30 PM

(Postponed from January 9, 2024)

(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: **Changed Date of Meeting, Reporting of New Hires**

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:

Chelsea Jackson, Spec Ed Learning Facilitator, DES

Cindy Matthews, DHS School Secretary

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: