

RSU 56 Board of Directors

Board Meeting Agenda - February 13, 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.)**

Personnel 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:

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the January 17, 2023 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Overview of Budget Process (Pam Doyen, Mary Dailey)
2. Budget Overview for Dirigo Elementary School (Charlie Swan)
3. Budget Overview for TWK Dirigo Middle School (Jason Long)

4. Budget Overview for Dirigo High School (Pam Doyen)
5. Budget Overview for Curriculum and Instruction (Jason Long, Pam Doyen)
6. Discussion concerning DHS Administrative Configuration
7. Motion pertaining to DHS Administrative Configuration
Motion:
Second:
8. Motion to approve the 2024-25 RSU 56 School calendar
Motion:
Second:
9. First reading of Policy BEDB-R Board Agenda Format
Motion:
Second:

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: Ken Robbins, Director BGT
Mary Dailey, Business Manager

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Rebecca Hutchinson, TWKDMS Nordic Ski Assistant Coach

Resignations/Retirements:

Cindy Taylor, van driver, resigned

Cathy Arsenault, AP/P/HR retiring as of July 19, 2024.

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 Superintendent's Contract

Motion:

Seconded:

(Exit executive session)

1. Motion pertaining to executive session, if applicable

Motion:

Seconded:

XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: