

Amended

RSU 56 Board of Directors

Board Meeting Agenda - February 27, 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. Report, resignations of Alan Tacheny as the MS Cross Country Coach and Jennifer Barlow-Robbins as Ed-tech III.

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the February 13, 2024 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Budget Overview for Special Education (Heidi Connelly)
2. Budget Overview for Buildings, Grounds and Transportation (Ken Robbins)

3. Second 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) - Next meeting is March 18 at 5:30, DHS Library

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator Report: Brian Keene, Technology Director

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Alan Tacheny resigned as the MS Cross Country Coach

Jennifer Robbins-Barlow, Special Education Ed-tech III at DES as of June 30, 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

XII. Adjournment

1. Motion to adjourn.
Motion:
Seconded: