

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

RSU 56 received a response from the MDOE concerning the request for a waiver for four days. The MDOE has approved the two days requested due to the mass shooting in Lewiston. They did not approve the two flood days requested but indicated that RSU 56 could make a new request in the spring if needed after trying to make up the days.

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) - We have not met since the last report out. Our next meeting will be March 18 at 5:30 in the DHS Library.

VIII. Superintendent's Report and Correspondence

Superintendent's Report: Dirigo High School students will be involved in a full day of community service, called Caring Cougars Day, on Friday, April 12 with a rain date of Friday, April 26. If anyone knows of someone who could use assistance, please contact the high school. This could include raking lawns, yard clean up, etc.

Mr. Long would like to have the board approve the use of balance forward funds to purchase and install vape detectors for TWKDMS. This would mean the board could, under general consensus, approve designating funds to purchase the vape detectors.

Met with an SRO candidate last week. Hoping he will start the Monday after February break.

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: