

Amended

RSU 56 Board of Directors

Board Meeting Agenda - March 12, 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.)**

Curriculum 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 New Business, job descriptions for approval; Executive Session at 7:15pm (Pam to note it's the Assistant to the Athletic Director job description on the amended agenda not the Athletic Director job description.)

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the February 27, 2024 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

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

VII. New Business

1. Budget Overview for Technology (Brian Keene)
2. Budget Overview for Nutrition (Gena Cloutier)
3. Budget Overview for All Other Areas (Pam Doyen/MaryDailey)
4. Request for overnight trips (and fundraising for such) for the Speech and Debate Team (Olaf Johnson and team members)

Motion:

Second:

5. Request for overnight trip to Bryant Pond (Charlie Swan)

Motion:

Second:

6. First reading of Policy IJJ-R Instructional and Library Media Materials Selection Procedure

Motion:

Second:

7. Approval of ELO Coordinator Job Description

Motion:

Second:

8. Approval of SRO Job Description

Motion:

Second:

9. Approval of the Payroll/ Bookkeeper/ Accounts Payable/ Human Resources Job Description

Motion:

Second:

10. Approval of the Assistant to the Athletic Director Job Description

Motion:

Second:

VIII. Board Member Comments

IX. Superintendent's Report and Correspondence

Superintendent's Report: Wondering if we should push out the board vote on the FY25 budget to April 23 so we can have the actual Anthem numbers? It will not impact the remainder of the budget timeline.

We had a bus driver who, unfortunately, witnessed a fatal accident while driving. The driver did everything correctly. Our driver had the red lights on when students were exiting the bus. Cars from the opposite direction were stopped as well as a motorcyclist. A vehicle behind the motorcyclist failed to stop and the motorcyclist was killed. Our condolences go out to the family of the motorcyclist. My heart is also heavy for our bus driver who is, rightfully, struggling with the after effects of witnessing such an event.

Some districts are releasing early and/or having a remote day on April 8 for the upcoming Solar Eclipse. Is an early release anything the board would like to entertain? Dismissing at 11:30 might allow families time to travel to see the Solar Eclipse if they are so inclined.

Administrator Report: Principal Charlie Swan, Dirigo Elementary School

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Carole Rickards, Special Education Ed Tech III at TWKDMS, retiring at end of the contract year

Heather Merchant, Special Education Ed Tech at TWKDMS at end of year.

Kaitlyn Woollam, Special Education Ed Tech at TWKDMS as of April 1, 2024.

Transfers:

Kristi Holmquist from TWKDMS teacher to DES teacher starting in school year 2024-25.

X. Committee Reports

1. Student Representative Report -

2. Policy Committee
3. Finance Committee -
4. Curriculum Committee -
5. Buildings & Grounds Committee
6. Negotiations Committee - Meeting March 13, 2024 at 5:30
7. Personnel Committee -
8. Ad-hoc Committee

XI. Executive Session (To occur at 7:15 pm)

1. Enter into executive session pursuant to 1 M.R.S.A. subsection B for discussion or consideration by a school board of suspension or expulsion of a public school student

Motion:

Seconded:

(Exit executive session)

1. Motion pertaining to executive session, if applicable

Motion:

Seconded:

XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: