

RSU 56 Board of Directors

Board Meeting Agenda - March 26, 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.)**

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions

II. Adjustments to the agenda

Motion to add the following: IX Superintendent Report, new hire (to be done at start of new business) and reporting of resignations/retirements

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the March 12, 2024 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

No new communication.

VI. Old Business

1. Region 9 Updates (Bruce Ross/Brian Keene/Wayne Thurston) -
2. Strategic Planning Update (Pam Doyen) -

VII. New Business

1. Russ DLT Grant (Brian Keene)
2. Budget Update (Pam Doyen/Mary Dailey)
3. Second reading of Policy IJJ-R Instructional and Library Media Materials Selection Procedure
Motion:
Second:

VIII. Board Member Comments

IX. Superintendent's Report and Correspondence

Superintendent's Report: It gets busy this time of year with budget and hiring. It's with mixed feelings that I receive retirement and resignation letters. I am happy for those retiring and moving on to new endeavors but sad to see them leaving RSU 56.

Administrator Report: Principal Jason Long, TWK Dirigo Middle School

New Hires: Noah Preble, ELO Coordinator at DHS, paid with grant funds the remainder of this school year and the next two school years.

Motion:

Seconded:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Bryce Whittemore, Title 1 Ed-tech III at DES at end of contract year.

Pam Averill, DES School Secretary retiring at the end of school year

Beth Edwards, 2027 Class Advisor, E-sports coach

Jim Van Lieu, retiring as of August 30, 2024.

Jim Hanmer, retiring as of July 1, 2024

Erin Beedy, resigning at the end of the contract year

Transfers:

Tammy Averill from DES title 1 Ed-tech III to TWKDMS Spec Ed Ed-tech III starting in the 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 -
7. Personnel Committee -
8. Ad-hoc Committee

XI. Executive Session

XII. Adjournment

1. Motion to adjourn.
Motion:
Seconded: