

**MAINE REGIONAL SCHOOL UNIT #50  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 11, 2023  
AGENDA  
SOUTHERN AROOSTOOK SCHOOL  
6:30 P.M.**

1. Call the Meeting to Order and Flag Salute:
2. Approval of the Minutes:  
The Minutes of the Regular Board Meeting of Nov. 13, 2023 will be considered.
3. Time Period to Hear from Citizens:
4. Adjustment(s) to the Agenda:
5. Reports
  - a. Board Chair:
  - b. Board Vice-Chair:
  - c. Committee Reports –
    - Building & Grounds – scheduled for Tues., Dec. 5<sup>th</sup> at 5:30 p.m.
    - Education – scheduled for Feb. 1 at 5:30 p.m.
    - Finance
    - Negotiations
    - Policy - see items 7 & 8
    - Region II – Dec. 12 Time: TBA
  - d. Principals:
  - e. Special Services Director:
  - f. Business Manager:
  - g. Superintendent:
  - h. Other
6. Announcement of Appointments/Resignations/Retirements:
  - Sarah Williams has been named as the McKinney-Vento Liaison for RSU 50.
  - Todd Kuindersma – Varsity Baseball coach
7. First Reading/Update of Policy –
  - highlighted areas are recommendations from our Business Manager
  - DKC: Expense Authorization & Reimbursement
    - Travel Expense Reimbursement
  - DCK-R: Expense Reimbursement Procedure
  - ID: School Day
  - JKE: Expulsion of Students
  - JLF: Child Abuse Reporting, Prevention and Education

8. Second Readings/updated language/amendments:
  - IHBA: Individualized Education Programs
  - IHBAK: Life Sustaining Emergency Care
  - JK: Student Discipline
  - JKD: Suspension of Students
9. Other Business – Old/New
  - a. Christmas Break to begin with half-day on Dec. 22<sup>nd</sup>, dismissal at 11:30 a.m.
10. Upcoming Meetings and Events
  - Region II Board Meeting                      Tues. Dec. 12 TBA
  - Policy Committee                                Mon. Jan. 8 @ 5:45 p.m.
  - Finance Committee                              Mon. Jan. 8 @ 6:15 p.m.
  - Regular Board Meeting                        Mon. Jan. 8 @ 6:30 p.m.
  - Region II Board Meeting                      Tues. Jan. 9 @ 5:30 p.m.
11. Executive Session(s)
  - a. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss the Superintendent's evaluation.  
  
Action as a result of Executive Session 1 M.R.S.A. § 405 (6)(A)
12. Adjournment: