

**KIDS REGIONAL SCHOOL UNIT #2  
BOARD OF DIRECTORS**

Join Zoom Meeting

<https://networkmaine.zoom.us/j/3232464655>

Meeting ID: 323 246 4655

**DATE: THURSDAY, OCTOBER 5, 2023**  
**PLACE: RSU 2 CENTRAL OFFICE**  
**TIME: 6:00 PM REGULAR MEETING**

**AGENDA**

**1.0 CALL TO ORDER/QUORUM PRESENT**

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2023**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3.0 ADJUSTMENT(S) TO AGENDA**

**4.0 PUBLIC COMMENT**

4.1 Moment of Silence

4.2 Public Comment

4.2 HDHS Principal report to the Board

**5.0 OLD BUSINESS**

5.1 Vision Statement, Mission, Portrait of a Graduate, and Motto for KIDS RSU 2

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.2 Update on the Committee to Create a tool for the Evaluation of the Superintendent

**6.0 NEW BUSINESS**

6.1 Approval of Nominated Personnel as New Hires

- 40% School Counselor at DES

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.2 Approval of Overnight and Out-of-Country Trips

- HDMS 7th Grade trip to Boston - 6/7/24

- HDHS Spanish trip: Paris to the Pyrenees - 4/11 - 4/22/24

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.3 Approval of Adjustments to the 2023-2024 school calendar

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.4 Approval of new Superintendent Evaluation Advisory Committee

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 6.5 Approval of Federal Qualified Health Center (FQHC)  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.6 Approval of Policies
- JKAA - Use of Physical Restraint and Seclusion
  - JKAA-R - Procedures on Physical Restraint and Seclusion
  - JHB - Truancy
- Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.7 First Reading of Policy
- BEDH - Public Participation at Board Meetings
- Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **7.0 COMMITTEE REPORTS**

- 7.1 Policy Committee Meeting - 9/28/23
- 7.2 Review Budget Committee and Policy Committee for 2023-2024

## **8.0 FINANCE DIRECTOR'S REPORT**

- Income and Expense Report

## **9.0 ASSISTANT SUPERINTENDENT'S REPORT**

- 9.1 Quarterly Report Dates: November, February, April, June
- 9.2 ESEA (Title Grant) update
- 9.3 Teacher Evaluation update
- 9.4 Professional Development update

## **10.0 SUPERINTENDENT'S REPORT**

- 10.1 Newly Hired, Newly Appointed Personnel
- Transfer from Spec Ed Tech to Interventionist Ed Tech at MMS
  - Assistant Special Ed Director
  - Custodian at HDHS
- Co-Curricular Appointments:
- DES Teacher Leader
  - HDES Teacher Co-Leaders
  - HDMS Teacher Leaders
  - HDMS Civil Rights Team Advisor
  - HDMS Yearbook Advisor
  - HDMS Drama Advisor
  - HDMS Music Festival Advisor
  - HDMS Student Council Advisor
  - HDMS Accompanist
  - HDMS/HS Taiko Drumming Advisor
  - HDHS Academic Decathlon Advisor
  - HDHS Civil Rights Team Advisor
  - HDHS Garden Club Advisor

- HDHS Jazz Band
  - HDHS Jazz Choir
  - HDHS Three Act Play Advisor
  - HDHS Math Team Advisor
  - HDHS Music Advisor
  - HDHS National Honor Society Advisor
  - HDHS Student Council Advisor
  - HDHS Yearbook Advisor
  - HDHS Senior Advisors
  - HDHS Senior Capstone Advisor
  - HDHS Teacher Leaders
  - HDHS Accompanist
  - MMS Civil Rights Team Advisor
  - MMS Yearbook Advisor
  - MMS LEGO Robotics Team Advisor
  - MMS Day of Caring Coordinator
  - MMS Drama Advisor
  - MMS Student Council Co-Advisors
  - MMS Teachers Leaders
  - MMS Accompanist
  - MA Student Council Co-Advisors
  - MA Three Act Play Co-Advisors
  - MA One Act Play Co-Advisors
  - MA Math Team Advisor
  - MA FBLA Advisor
  - MA National Honor Society Advisor
  - MA Academic Decathlon Advisor
  - MA VEX Robotics Team Advisor
  - MA Civil Rights Team Co-Advisors
  - MA Day of Caring Advisor
  - MA Fitness Room Manager
  - MA Yearbook Advisor
  - MA MOBY Advisor
  - MA Senior Co-Advisors
  - MA Senior Advisor
  - MA Music Festival Advisor
  - MA Teacher Leaders
  - APforALL Mentor
  - MA Accompanist
  - LCC Members
  - Mentors
- Other:
- MMS MELMAC Grant Advisors

10.3 Resignation(s) / Retirement(s)

- Custodian at MA
- Adm. Assistant to the Superintendent (retirement)

- 10.4 Open Positions in the RSU
- Van Driver at HDMS/HS
  - Japanese World Language K-5 at HDES and DES
  - Special Ed Techs: DES 1.5, HDMS/HS 2, MMS 3
  - Title One Ed Tech III at DES
  - K-5 Spanish or French World Language
  - Custodian at MA
  - Administrative Assistant to the Superintendent
- 10.5 Upcoming Board Events and Committee Meetings (subject to change)
- Simmons Fund Advisory Committee meeting - 10/2/23
  - Regular Board Meeting - 11/2/23
  - Establishment of Community Public Discussion Meetings
- 10.6 Upcoming Evening Events at Schools
- DES PTF meeting - 10/11/23
  - DES Halloween Spooktacular - 10/27/23
  - HDES PTO Ice Cream Social - 10/5/23
  - HDMS Halloween Dance - 10/27/23
  - HDHS Music Program Craft Fair - 10/28/23
  - MMS PTO meeting - 10/3/23
  - MA Halloween Block Party - 10/27/23
- Other:
- Workshop Day - 10/6/23
  - Indigenous People Day [schools and offices closed] - 10/9/23
  - Early Release Day for students - 10/25/23
- 10.7 School Field Trips [In-state / School Day]
- HDES Kindergarten trip to Bailey's Orchard in Whitefield - 9/18/23
  - HDES 4th grade trip to Stevenson's pumpkin patch - 10/13/23
  - HDMS 7th grade Life Science trip to Viles Arboretum in Augusta - 10/15/23
  - HDHS Junior level ELA trip to Common Ground Fair - 9/22/23
  - HDHS Music trip to Jazz All-State Auditions at UMA - 10/13/23
  - HDHS Music trip to District 3 Auditions at Maranacook HS - 10/16/23
  - HDHS Music trip to All-State Auditions at Greeley HS - 11/4/23
  - MA FBLA trip to Youth Leadership Day at Hyde School - 10/26/23
- 10.8 Student Representative dates for perspective school
- 10.9 Review start times for Secondary Schools' Proposal Advisory Committee

## **11.0 ITEMS FOR FUTURE MEETINGS**

## **12.0 ADJOURNMENT**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_