

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

Join Zoom Meeting

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

Meeting password: **RSU02BM**

DATE: THURSDAY, DECEMBER 7, 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 NOVEMBER 2, 2023
MOVE ____ SECOND ____ VOTE ____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

4.2 DES Principal Gabrielle LaPerriere's report to the Board (below)

5.0 OLD BUSINESS

5.1 Approval of Policies

- ACAA-R - Student Discrimination/Harassment and Title Ix Sexual Harassment Complaint Procedures
- ACAB-R - Employee Discrimination/Harassment and Title Ix Sexual Harassment Complaint Procedures

MOVE ____ SECOND ____ VOTE ____

6.0 NEW BUSINESS

6.1 Approval of Nominated Personnel as New Hires

6.2 Approval of Overnight, Out of State and Out-of-Country Trips

6.3 Community Board Forums - update

6.4 Kennebec Neighbors - Adult Education - update

6.5 CATC - update

7.0 COMMITTEE REPORTS

7.1 Budget and Operations Committee - 11/12/23

7.2 Policy Committee - 11/16/23

8.0 FINANCE DIRECTOR'S REPORT

9.0 ASSISTANT SUPERINTENDENT'S REPORT

10.0 SUPERINTENDENT'S REPORT

10.1 Newly Hired, Newly Appointed Personnel

- SEL Teacher at DES
- Special Ed Tech II at HDES
- Custodian at HDHS
- Custodian at HDHS
- Special Education/Central Office Administrative Assistant

Coaches:

- HDMS 'B' Girls Basketball
- HDHS Boys JV Basketball
- MMS Cheering Coach
- MMS 'B' Boys Basketball
- MA Varsity Cheering Coach
- MA JV Boys Basketball

Co-Curricular Appointments:

- HDHS Day of Caring Advisor
- MA Student Council Co Advisor

Other: MA MELMAC Grant Advisor

10.2 Resignation(s) / Retirement(s)

- Custodian at HDMS (retirement)
- School Nutrition Worker at HDHS

10.3 Open Positions in the RSU

- Van Driver at HDMS/HS
- Special Ed Techs : DES 1.5, HDES 3, HDMS 2, HDHS 2, MMS 4, MA 1
- Title One Ed Tech III at DES
- Part-time Library Tech III at DES
- IT Tech in HD schools
- School Nutrition Worker at HDHS
- K-5 Japanese World Language at DES, HDES, MMS
- Special Ed Teacher at MMS
- Custodian at MA

10.4 Upcoming Board Events and Committee Meetings (subject to change)

- Board Public Forum for Monmouth - 12/6/23
- Budget and Operations Committee Meeting - 12/14/23
- Policy Committee Meeting - 12/21/23
- Regular Board Meeting - 1/4/24

10.5 Upcoming Evening Events at Schools

- DES PTF meeting - 12/13/23
- DES Frosty Fair - 12/16/23
- HDMS Winter Concert - 12/6/23
- HDHS Jazz/Taiko Concert - 12/9/23
- HDHS Holiday Concert - 12/14/23
- MMS 6-8th grade Dance - 12/1/23
- MMS - PTO Meeting - 12/5/23

- MA Winter Concert - 12/5/23
- Other:
 - Early Release Day - 12/13/23
 - School Vacation - 12/22/23 - 1/1/24
 - Christmas Day - [schools and offices closed]
 - New Year's Day - 1/1/24 [schools and offices closed]

- 10.6 School Field Trips [In-state / School Day]
- DES Grades 3-4-5 trip to Portland Symphony Orchestra - 5/13/24
 - HDHS Forensics Class trip to Maine Crime Lab - 12/7/23
 - HDHS 10th grade ELA Classes trip to Maine Veterans Home -12/5/23 & 12/6/23
 - MA Music trip to D3 Honors Festival at Cony High School - 1/26/24 & 1/27/24

11.0 ITEMS FOR FUTURE MEETINGS

12.0 EXECUTIVE SESSION [1 M.R.S.A. § 405 (6)(A)]: Personnel Matters
 MOVE____ SECOND ____ VOTE ____

13.0 EXECUTIVE SESSION [1 M.R.S.A. § 405 (6)(A)]: Personnel Matters
 MOVE____ SECOND ____ VOTE ____

14.0 ADJOURNMENT
 MOVE____ SECOND ____ VOTE ____

