

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, November 18, 2020
Virtual Meeting via Zoom, 6:30 pm**

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1. 1 MRSA §403-A Public Proceedings Through Remote Access During Declaration of State of Emergency Due to COVID-19, R.S.U. 67's Meeting of the Board of Directors will be conducted through a ZOOM meeting. If you wish to join the meeting remotely, please follow this link to the live video conference.

The Zoom Link is Below.

<https://zoom.us/j/99735739555?pwd=eINRamZPdFA4clZCZk8zSzNzUTQwUT09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair Dianne Buck, Board Vice Chair Rebecca Hanscom, Linda Brown, William Chubbuck, Jasmine Folster, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Kelly Ryder, Brian Sweep, Jeremy Weatherbee, Student Representative Esther Susen

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance:

Guests present:

A. Call to Order

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. 2019-2020 Audit Report – James Wadman, PA

E. Consent Agenda Action Items marked ** will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.

Motion to approve the consent agenda item – E1, N1, N2, N3, N4 and N5.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

- ** F. Consideration of the minutes of**
 - 1. Wednesday, November 4, 2020, School Board Meeting via Zoom***
- G. Communications**
 - 1. Mattanawcook Academy Student Council (paid according to the Collective Bargaining Agreement) – Lucas Turner and Sarah Knowles. Stipend will be shared.**
 - 2. New hire, Education Technician II, Nancy Dickenson at Ella P. Burr effective November 30, 2020 (1 year only).**
 - 3. Floating/Daily Substitutes (1 year only) Cathee Pullman, Russel Phillips, Ashley Austin.**
- H. Public Participation**
- I. Committee Reports**
 - 1. Operations Committee**
- J. Student Representative’s Report**
- K. Board Chair Report**
- L. Superintendent’s Report**
 - 1. 2020-2021 School Year Update**
 - 2. SAT Update**
 - 3. Student & Staff Recognition**
 - 4. Donation**
- M. Old Business**
- N. New Business**
- ** 1. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy GBEBB - Staff– Conduct with Students.***
- ** 2. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy GCFB – Recruiting and Hiring of Administrative Staff.***
- ** 3. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy JIC – Student Code of Conduct.***
- ** 4. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.***
- ** 5. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAB-R Employee Discrimination /Harassment and Title IX Sexual Harassment Complaint Procedures.***

O. Announcements

1. School Board Meeting, Wednesday, December 2, 2020, 6:30 p.m. (Virtual Meeting via Zoom)
2. Boardsmanship Workshop, Wednesday December 9, 2020, 6:00 p.m. (Virtual meeting via Zoom)
3. **Budget 2021-2022 Timeline (Virtual Workshops via Zoom)**
 - Wednesday, January 13, 2021, 6:00 p.m. - Overview
 - Wednesday, February 24, 2021, 6:00 p.m. – MA, MJHS, & EPB
 - Wednesday, March 10, 2021, 6:00 p.m. – Athletics, Adult Ed. Facilities, Transportation, SNP
 - Wednesday, March 24, 2021, 6:00 p.m. – Technology, Improvement of Instruction, Assessment, GT, Special Education, District Office
 - Wednesday, March 31, 2021, 6:00 p.m. – Anticipated Revenues, Expenditures by Article, Preliminary Assessments
 - Thursday, April 8, 2021, 6:00 p.m. – Public Forum
 - Wednesday, April 14, 2021, 6:30 p.m. – Finalize Budget Recommendation, Regular School Board Meeting
 - Wednesday, May 5, 2021, 6:30 p.m. – Board Vote and Signing of Warrants
 - Thursday, May 20, 2021, 6:00 p.m. – Budget Presentation and Voting by Article
 - Tuesday, June 8, 2021 – District Validation Referendum

P. Future agenda items:

Q. Adjournment:

Motion:

Second:

Vote: ____ Yes ____ No ____ Abstain

Time:

Linda Brown____ Dianne Buck____ William Chubbuck____ Jasmine Folster____

Rebecca Hanscom____ Diane Jipson____ Diana Lambert____ Patricia Nobel____

Mary Plourde____ Kelly Ryder ____ Brian Sweep____ Jeremy Weatherbee____

NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.

NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent’s Office at 207-794-6500 or email super@rsu67.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE: Backup videos of the meeting are available for viewing on the district web site at www.rsu67.org *Denotes backup material included in Board packet