

RSU 56 Board of Directors

Board Meeting Agenda - May 10, 2022 - 6:30 PM

(This meeting will be held at Dirigo High School.

The board meeting will also be available via zoom and livestream on the RSU 56 Facebook page.)

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions

II. Adjustments to the agenda

- 1.

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the April 26, 2022 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Motion to Sign Warrants: "I move that the Vote entitled..." (Wording will be provided to board members, it needs to be read verbatim.)

Motion:

Seconded:

2. Sign warrants

3. Motion to accept revenue anticipation note bid

Motion:
Seconded:

4. Motion to accept property/casualty insurance bid

Motion:
Seconded:

5. Second reading of Policy JLF CHILD ABUSE REPORTING PREVENTION AND EDUCATION

Motion:
Seconded:

6. Second reading of Policy JLF-E SUSPECTED CHILD ABUSE/NEGLECT REPORT FORM

Motion:
Seconded:

7. Second reading of Policy JHB TRUANCY

Motion:
Seconded:

8. Second reading of Policy JIC- SYSTEM WIDE STUDENT CODE OF CONDUCT

Motion:
Seconded:

VII. Old Business

1. COVID cases update (Pam Doyen) -

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Nick Karavas (DHS Assistant Principal/Athletic Director)

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Ann Mayo, nutrition worker, resigned May 2, 2022

Transfers:

IX. 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 (1st Thursday of each month)

X. Board Member Comments

XI. Executive Session

XII. Adjournment

1. Motion to adjourn.
Motion:
Seconded: