

## **RSU 56 Board of Directors**

### **Board Meeting Agenda - June 28, 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 June 14, 2022 Board Meeting

Motion:  
Seconded:

#### **IV. Public Comments**

#### **V. Communications**

#### **VI. New Business**

1. Appeal of Gender Neutral Book, testimony presentations (board decision at next regularly scheduled board meeting, August 23, 2022)
2. Motion to approve computation and declaration of budget votes from June 14, 2022

Motion:  
Seconded:

3. Motion to approve assessment warrants and installment schedules  
Motion:  
Seconded:
4. Motion to approve the transfer of money between cost centers for 21-22  
Motion:  
Seconded:
5. First reading of Policy JLCB Immunization of Students  
Motion:  
Seconded:
6. First reading of Policy JKAA Use of Physical Restraint and Seclusion  
Motion:  
Seconded:
7. First reading of Policy JKAA-R Procedures on Physical Restraint and Seclusion  
Motion:  
Seconded:
8. First reading of Policy JJE Fundraising Activities  
Motion:  
Seconded:

## **VI. Old Business**

## **VIII. Superintendent's Report and Correspondence**

*Superintendent's Report:*

*Administrator's Report:* Gena Cloutier

*New Hires:*

1. Motion to hire Christopher Araujo, Alt Ed Teacher at DHS  
Motion:  
Seconded:

*Reporting of New Hires:*

*Stipended and Coaching Positions:*

*Resignations/Retirements:*

*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**

**(Exit Executive Session)**

## **XII. Adjournment**

1. Motion to adjourn.  
Motion:  
Seconded: