

Amended

RSU 56 Board of Directors

Board Meeting Agenda - September 27, 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.)

Curriculum Committee Meeting, 5:30 in the Conference Room at DHS.

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions

II. Adjustments to the agenda

Motion to add the following: **VI New Business #2; Elect a Delegate to MSBA.**
VII Supt. Report; reporting a new hire and a coaching stipend position

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the September 13, 2022 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Student Data Privacy overview (Brian Keen)

2. **Elect a delegate to MSBA**

Motion:

Seconded:

VI. Old Business

1. Review RSU 56 Mission, Vision, Core Values and Goals

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Brian Keene, Technology Director

New Hires:

Reporting of New Hires:

Katrina Nutt, 4 hour nutrition worker (TWKDMS)

Stipended and Coaching Positions:

Middle School Field Hockey Assistant Coach - Alexis Holman

Resignations/Retirements:

Transfers: Heather Bishop, nutrition worker, transfer to DHS from DMS

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: