

Amended

RSU 56 Board of Directors

Board Meeting Agenda - October 11, 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

Motion to add the following: VI New Business; #9 (first reading of Policy) and #10 (review resolutions) and remove # 7 (first reading of Policy JLCD)

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the September 27, 2022 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. RSU 56 PEPG overview (Charlie Swan)
2. First reading of Policy AC- NON-DISCRIMINATION /EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION

Motion:

Seconded:

3. First reading of Policy ACAA- HARASSEMENT AND SEXUAL HARASSMENT OF STUDENTS

Motion:

Seconded:

4. First reading of Policy ACAA-R STUDENT DISCRIMINATION/HARASSMENT AND TITLE IX SEXUAL HARASSMENT COMPLAINT PROCEDURES

Motion:

Seconded:

5. First reading of Policy ACAB- HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES

Motion:

Seconded:

6. First reading of Policy GBN- FAMILY AND MEDICAL LEAVE

Motion:

Seconded:

- ~~7. First reading of Policy JLCD- ADMINISTERING MEDICATION TO STUDENTS~~

~~Motion:~~

~~Seconded:~~

8. First reading of Policy JICJ- STUDENT USE OF CELL PHONES AND OTHER ELECTRONIC DEVICES

Motion:

Seconded:

9. First reading of Policy GCFB- RECRUITING AND HIRING OF ADMINISTRATIVE STAFF

Motion:

Seconded:

10. Review of MSBA resolutions

VI. Old Business

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Charlie Swan, Dirigo Elementary School Principal

New Hires:

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: