Amended

RSU 56 Board of Directors

Board Meeting Agenda - October 25, 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 Allegian	nce
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- 1. Welcome
- 2. Audience Introductions

II. Adjustments to the agenda

Motion to add the following: VII Supt. Report, resignation of an ed-tech Motion:

Seconded:

III. Consideration of the Minutes

 Minutes of the October 11, 2022 Board Meeting Motion:
 Seconded:

IV. Public Comments

V. Communications

VI. New Business

- 1. MIYHS overview (Jason Long)
- 2. Second reading of Policy AC- NON-DISCRIMINATION /EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION

Motion:

Seconded:

3.	Second reading of Policy ACAA- HARASSEMENT AND SEXUAL HARASSMENT OF STUDENTS Motion: Seconded:
4.	Second reading of Policy ACAA-R STUDENT DISCRIMINATION/HARASSMENT AND TITLE IX SEXUAL HARASSMENT COMPLAINT PROCEDURES Motion: Seconded:
5.	Second reading of Policy ACAB- HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES Motion: Seconded:
6.	Second reading of Policy GBN- FAMLY AND MEDICAL LEAVE Motion: Seconded:
7.	Second reading of Policy GCFB- RECRUITING AND HIRING OF ADMINISTRATIVE STAFF Motion: Seconded:
8.	Review of MSBA resolutions
9.	Motion to approve a revolving renovations application Motion: Seconded:
VI. O	ld Business
VIII.	Superintendent's Report and Correspondence
	Superintendent's Report:
	Administrator's Report: Jason Long, TWK Dirigo Middle School Principal
	New Hires:
	Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements: Brittany Wardwell, Spec Ed Ed-tech III at DES

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: