### **Amended**

### **RSU 56 Board of Directors**

Board Meeting Agenda - November 8, 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.)

Policy Meeting at 5:30 in the DHS Conference Room

- I. Call to Order and Pledge of Allegiance
  - 1. Welcome
  - 2. Audience Introductions
- II. Adjustments to the agenda

Motion to add the following:

- 1. VII Supt. Report; Resignations; Reporting hiring of coaches; Reporting new hire
- 2. IX Committee Reports; Added Region 9

Motion:

Seconded:

### **III. Consideration of the Minutes**

1. Minutes of the October 25, 2022 Board Meeting

Motion:

Seconded:

- **IV. Public Comments**
- V. Communications
- VI. New Business
  - 1. Update on the After School Programming at DES (Joy Mahoney)
  - 2. Motion to approve the bid on the bus note (Verbatim per sheet provided).

    Motion:

#### Seconded:

#### **VI. Old Business**

# VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Pam Doyen, Dirigo High School Principal

New Hires:

Reporting of New Hires:

Alexis Holman, Special Education Ed-tech III at TWKDMS

Stipended and Coaching Positions:

Basketball Junior Varsity Coach Girls: Nicole Witas

Dirigo High School:

Basketball Varsity Coach Boys: Cody St. Germain

Basketball Junior Varsity Coach Boys: Nathan Schultz

Basketball Varsity Coach Girls: Reggie Weston

Ski Head Coach - Nordic: David Buck

Winter Cheering Head Coach: Ami-Jo Greco

Wrestling Head Coach: Dana Whittemore

TW Kelly Dirigo Middle School:

Basketball Varsity Coach Boys: Gavin Arsenault

Basketball Junior Varsity Coach Boys: Cole Brown

Basketball Varsity Coach Girls: Kathy Crutchfield

Basketball Junior Varsity Coach Girls: Amy Chassion

Ski Head Coach - Nordic: Karolyn Buotte

Wrestling Head Coach: Bryce Whittemore

Wrestling Assistant Coach: Dana Whittemore

### Resignations/Retirements:

Paul Kedzierski, DES Technology Specialist

Tracy Cloutier, Special Education Ed-Tech III at TWKDMS

# 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)
- 9. Region 9

# X. Board Member Comments

# **XI. Executive Session**

(Exit Executive Session)

# XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: