

Amended

RSU 56 Board of Directors

Board Meeting Agenda - November 22, 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 #5 Substitute Rates for 2023-24; Requests for overnight trips

VIII Supt. Report, reporting the retirement of Brad Conant

Motion:

Seconded:

III. Consideration of the Minutes

1. Minutes of the November 8, 2022 Board Meeting

Motion:

Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Update on the Adult Ed Program at Region 9 (Sue Brennan)
2. First reading of Policy JLCD- ADMINISTERING MEDICATION TO STUDENTS

Motion:

Seconded:

3. First reading of Policy JJIC- STUDENT USE OF CELL PHONES AND OTHER ELECTRONIC DEVICES

Motion:

Seconded:

4. First reading of Policy BEDH- PUBLIC PARTICIPATION AT BOARD MEETING

Motion:

Seconded:

5. Motion to approve the substitute rates for 2023-24

Motion:

Seconded:

6. Request for an overnight trip for the Wrestling Team to go to Noble High School

Motion:

Seconded:

7. Request for an overnight trip for the Ski Team to go to the State Meet in Aroostook County.

Motion:

Seconded:

VI. Old Business

1. Region 9 Updates (Bruce Ross/Angela Cushman)

VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Nicholas Karavas, Dirigo High School Assistant Principal/Athletic Director

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Brad Conant, DHS Social Studies Teacher, at the end of the contract year.

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

X. Board Member Comments

XI. Executive Session

(Exit Executive Session)

XII. Adjournment

1. Motion to adjourn.
Motion:
Seconded: