

## **Amended**

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

#### **Board Meeting Agenda - December 13, 2022 - 6:30 PM**

**(This meeting will be held at Dirigo High School.**

**The board meeting will also be available via zoom and live streamed on Youtube.)**

*Curriculum Committee Meeting, 5:15 in the DHS Library*

#### **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 #1 Request for an out of state field trip;  
VII Report out of transfers

Motion:

Seconded:

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

1. Minutes of the November 22, 2022 Board Meeting

Motion:

Seconded:

#### **IV. Public Comments**

#### **V. Communications**

#### **VI. New Business**

1. Request for an out of state field trip. (AP Gov./Politics, Mr. Rowley and students)

Motion:

Seconded:

2. Approval of Job Description for Learning Facilitator

Motion:

Seconded:

3. Second reading of Policy JLCD- ADMINISTERING MEDICATION TO STUDENTS

Motion:

Seconded:

4. Second reading of Policy JICJ- STUDENT USE OF CELL PHONES AND OTHER ELECTRONIC DEVICES

Motion:

Seconded:

5. Second reading of Policy BEDH- PUBLIC PARTICIPATION AT BOARD MEETING

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:* Heidi Connelly, Director of Special Services

*New Hires:*

*Reporting of New Hires:*

*Stipended and Coaching Positions:*

*Resignations/Retirements:*

*Transfers:*

Shawn Murphy from special education ed tech III to DES Technology ESSER position

## **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:

*If the board meeting ends in a timely manner, there will be a brief Personnel/Finance Committee Meeting following the board meeting. The meeting will be held in the DHS SCC.*

Agenda - Superintendent/High School Principal Salary