

**R.S.U. #57 BOARD OF DIRECTORS**  
**NOTICE OF REGULAR MEETING**  
**December 22, 2021**  
**7:00 PM**  
**MHS East Building**

**ATTENDANCE ROSTER:**

Allen, David	Boemmels, Maggie	*Caswell, Hannah	*Cloutier, Luke
Crowley-Colwell, Tina	Dryden, JoJo	DuBois, Norman	Ferguson, Anastasia
Flagler, John	Hewitt, Sarah	Laine, Jodi	<i>(Limerick - Vacant)</i>
Littell, Amy	Mastraccio, Katie	Mayo, Jennifer	Pombriant, Amber
Shaw, Jason	Tanguay, Adam	Vasalle, Judith	Vermette, Dominic

\*Student Representative

**AGENDA:**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Declaration of Quorum
- D. Adjustments to the Agenda
- E. Approval of the Minutes from December 10, 2021.
- F. Hearing of Delegations
- G. Superintendent's Report
  - 1. Student Report
  - 2. Staff Updates
  - 3. Enrollment
  - 4. Transportation
  - 5.. Superintendent Update
- H. Standing Committees
  - 1. Finance/Building and Maintenance Committee
  - 2. Curriculum Committee
  - 3. Negotiations Committee
  - 4. Policy Committee
  - 5. Public Relations Committee
  - 6. Transportation Committee
- I. Old Business
- J. New Business
  - 1. Executive Session:
    - a. To discuss a student matter pursuant to 1 MRSA § 405(6)(B) – **action needed**
- K. Calendar/Announcements
- L. Adjournment

**Upcoming Meetings**

01/04/2022	6pm	Policy Committee	MHS East
01/05/2022	5:30pm	Finance Committee	MHS East
01/06/2022	6pm	Negotiations	MHS East
01/11/2022	6pm	Curriculum Committee	MHS East
01/12/2022	5:30pm	Finance Committee	MHS East
01/12/2022	7pm	School Board	MHS East
01/18/2022	6pm	PR/Technology Committee	MHS East
01/19/2022	5:30pm	Finance Committee	MHS East
01/25/2022	6pm	Transportation/Security	MHS East
01/26/2022	5:30pm	Finance Committee	MHS East
01/26/2022	7pm	School Board	MHS East