

**R.S.U. #57 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING**

**May 26, 2021**

**7:00 PM**

**MHS East Building**

**ATTENDANCE ROSTER:**

Allen, David	Beane, Donald	*Bonia, Rachel	*Cloutier, Luke
Crowley-Colwell, Tina	Dryden, JoJo	Dyer, Brenda	Ferguson, Anastasia
Flagler, John	Galbraith, David	Hewitt, Sarah	Laine, Jodi
LePage, Dean	Mastraccio, Katie	Mayo, Jennifer	Pombriant, Amber
Shaw, Jason	Vasalle, Judith	Vermette, Dominic	Woodward, Bruce

\*Student Representatives

**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 May 12, 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. Teacher Nominations – **action needed**
  2. Adult Education Director Nomination – **action needed**
  3. Authorization for the Treasurer to transfer up to the 5% authorization limit for fiscal year 2020-2021 – **action needed**
  4. Notification of the disposition of District property
  5. Authorization to allow the Superintendent to hire staff during the Summer, 2021 – **action needed**
  6. Authorization to allow the Superintendent to pay debts of the District during Summer, 2021 without the prior approval of the School Board or it's Finance Committee – **action needed**
  7. Update Re-entry Plan for Fall 2021
  8. Executive Session –
    - a. Pursuant to 1 MRSA § 405(6)(B) – **action needed**
- K. Calendar/Announcements
- L. Adjournment

**Upcoming Meetings**

05/25/2021	6pm	Transportation/Security Committee	MHS East
05/26/2021	6pm	Finance Committee	MHS East
05/26/2021	7pm	School Board	MHS East

06/01/2021	6:30pm	Policy Committee	MHS East
06/07/2021	6pm	Curriculum Committee	MHS East
06/08/2021		District Referendum Vote	
06/09/2021	6pm	Finance Committee	MHS East
06/09/2021	7pm	School Board	MHS East
06/10/2021		MHS Graduation	Cross Arena

Larry Malone, Superintendent

Sent 05/20/2021 to All Directors