Gardiner - Randolph - Pittston - West Gardiner

Maine School Administrative District No. 11

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Gardiner, ME 04345

Patricia Hopkins
Superintendent of Schools

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Angela Hardy
Director of Curriculum & Instruction

VIRTUAL SCHOOL BOARD MEETING
REGULAR SCHOOL BOARD MEETING
Thursday, January 7, 2021
5:30 p.m.

REVISED

AGENDA

In accordance with *An Act to Implement Provisions Necessary to the Health, Welfare, and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-11 MRSA §403-A Public proceedings through remote access during declaration of state of emergency to COVID-19 and for 30 days following the termination of that state of emergency*, the Regular Board meeting will be held through Google Meet.
The meeting will be live streamed and available for viewing at www.msad11.org.

Members of the public wishing to make a comment are invited to do so during the public comment sections of the meeting may call 207-582-5346 or send an email SchoolBoard@msad11.org. In addition to the regular Public Comment section at the beginning of the Board agenda, an additional Public Comment section has been added at the end of the agenda to provide the School Board with the ability to answer questions sent to them during the meeting.

Call to Order
Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the MSAD 11 School Board can hear and be heard. We will do this by calling the roll, members present are asked to say Yeah. We ask all members to listen and report any audio difficulties when the roll is complete.

I. Introduction
   A. Board Members (Roll Call)
   B. Administrative Staff
   C. The Pledge of Allegiance
   D. Public Comments for Items on the Agenda

II. Review and Approval of Agenda/Minutes
   A. Prioritization of items and alteration of the established agenda format sequence as needed.
   B. Approval of Agenda

C. Approval of Minutes of Previous Meetings:
- Regular Board Meeting – December 3, 2020
- Special Board Meeting – December 14, 2020

III. Recognition and Celebrations

A. Jon Umland, years of service on the School Board

IV. Correspondence

A. Resignation letter from Ryan Gero, Softball Coach, Gardiner Regional Middle School
B. Resignation letter from Michael Johnson, Technology Technician
C. Resignation letter from Abigail Worster, Remote Teacher, Grades 6 & 8 Science and 7B Math, Gardiner Regional Middle School
D. Resignation letter from Jon Umland, School Board Representative from Gardiner

V. Committee Reports – Vote

A. Capital Area Tech Center Advisory – No Meeting
B. Curriculum Committee – December 8, 2020
C. Dropout Prevention Committee – No Meeting
D. Finance Committee – December 15, 2020
E. Policy Committee – No Meeting

1st Reading

Policies:
- None

Rescind:
- None

Job Descriptions:
- None

2nd Reading

Policies:
- AC-R Grievance Procedure for Persons with Disabilities (Replaces ACE-R)
- ACA Gender Neutral Language
- ACAD Hazing
- AD Educational Philosophy
- ADA School District Goals and Objectives
- ADAA School System Commitment to Standards for Ethical and Responsible Behavior
- ADF School Districts Commitment to Learning Results
- BBBA Board Member Qualifications
- BCA Board Member Code of Ethics
- BDB Board Officers
- BEB Board member Use of Social Media
- IKA Mastery and Grading Policy PK - 12

Rescind:

- ACE Accommodating Members of the Public with Disabilities - Rescind

Job Descriptions:
- Affirmative Action Officer/Title IX Coordinator
- COVID Lead Nurse

F. Student Representatives – January Report
G. Wellness Committee – No Meeting

VI. Ad Hoc Committees
A. Turf Committee
- Update on funding sources and fundraising
- MOU with McGee

VII. General Information
A. Danielle, Dedeo, Educational Technician III - Special Education – Pittston-Randolph Consolidated School
B. Allie Beaulieu, Educational Technician II – Special Education – Helen Thompson School

VIII. Nominations
A. None

IX. Old Business
A. Update on MSAD 11 instructional models

X. New Business
A. Consideration to allow the City of Gardiner to use the Gardiner Area High School gym for a special election on Tuesday, March 9, 2021.

XI. Reports
A. Board Chair
- Update on the filling of the vacant Gardiner School Board seat.

B. Superintendent
- COVID-19 Testing Updates
- United Way – Kennebec Valley Community Wide Goal Setting Council
- Earned leave for non-unionized employees

XII. Public Comment to respond to any public questions received during this meeting.

XIII. Executive Session
A. Executive Session to Discuss COVID-19 Related Contractual Issues – M.R.S.A. § 405(6)(D)

XIV. Adjournment