

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
MONDAY, FEBRUARY 13, 2023
AGENDA
SOUTHERN AROOSTOOK SCHOOL
6:30 P.M.**

1. Call the Meeting to Order and Flag Salute:
2. Approval of the Minutes:
The Minutes of the Regular Board Meeting of January 9, 2023 will be considered.
3. Time Period to Hear from Citizens:
4. Adjustment(s) to the Agenda:
5. Reports
 - a. Board Chair:
 - b. Board Vice-Chair:
 - c. Committee Reports –
 - Building & Grounds – scheduled for March 2 at 5:30 p.m.
 - Education – Feb. 3 at 4:00 p.m.
 - Finance - warrants
 - Negotiations – February 2, 2023 at 5 p.m.
 - Next meeting February 9 at 5 p.m.
 - Policy - see Item 8 for updates on existing policies
 - Region II – No Feb. meeting
 - d. Principals:
 - e. Special Services Director:
 - f. Business Manager:
 - g. Superintendent:
 - h. Other
6. Announcement of Appointments/Resignations/Retirements:
7. First Reading of policies: n/a
8. Second Readings/updated language/amendments:
 - CB-R: Superintendent of Schools
 - GCSB: Employee Use of Social Media
 - KBF: Parent Involvement in Title I (this policy is included for reference only and is in full compliance with MSMA policy)
 - KBF-E1: Title 1 Parent Involvement Policy (exhibit)
 - KBF-E2: Title 1 Parent Involvement Policy (exhibit)

9. Other Business – Old/New

- a. Approval of School Calendar for 2023-2024
- b. Request to form a joint Lacrosse Teams – boys and girls with Houlton & Hodgdon.
- c. Seeking Board approval to sponsor a 457(b) Deferred Compensation Plan.

Moved to approve by:

Seconded by:

Vote:

10. Future Agenda Items

Budget timeline

Shared Services for FY24

11. Upcoming Meetings and Events

- Region II Board Meeting
- Policy Committee
- Finance Committee
- Regular Board Meeting
- Region II Board Meeting

No Feb. meeting

Mon. March 13 @ 5:45 p.m.

Mon. March 13 @ 6:15 p.m.

Mon. March 13 @ 6:30 p.m.

Tues. March 14 @ 5:30 p.m.

12. Adjournment: