MAINE REGIONAL SCHOOL UNIT #50 REGULAR BOARD MEETING JUNE 15, 2023 AGENDA JTHERN AROOSTOOK COMMUNITY SCHO

SOUTHERN AROOSTOOK COMMUNITY SCHOOL 6:30 P.M.

- 1. Call the meeting to order, declare a quorum and salute the flag.
- 2. Approval of the Minutes

The Minutes of the Regular Meeting of May 8, 2023, the Special Meeting of May 15, 2023 and the District Budget Meeting of May 25, 2023 will be considered.:

- 3. Time period to hear from citizens:
- 4. Adjustments to the agenda:

Shannon Mathers and Jeni Siltz will present to the Board on behalf of the After School Program.

5. Reports

Board Chair:

Board Vice Chair:

Committee Reports -

Building & Grounds – held on June 1, 2023 at 5:30 p.m.

Education:

Finance:

Negotiations - n/a

Policy – n/a

Region II:

Principals:

Special Services Director:

Business Manager:

Superintendent:

6. Announcement of Appointments, Resignations and Retirements:

We have received a resignation for the coming Fall from Ed. Tech. II, Emily Canavan.

Co-curricular appointments for FY24:

Volunteer Varsity Girls Soccer

Cross Country
Varsity Golf
MS Boys Soccer
MS Girls Soccer
Varsity Boys Soccer
Varsity Girls Soccer

Cliff Urquhart
Stephen Walker
Paul Sherman
Elizabeth Carroll
Ryan Pelletier
Jessica Nye
Olivia Shields

Varsity Cheering MS Boys Basketball MS Girls Basketball Varsity Girls Basketball Varsity Boys Basketball 8th Grade Class Advisor Freshman Class Advisor Junior Class Advisor Senior Class Advisor Yearbook Advisor

District Certification Chair Aroostook Right to Read

Student Council

Lisa Casey Jon Porter Kim Russell Cliff Urguhart Brett Russell Kim Russell Cliff Urquhart Kristen Fitzherbert

Jon Porter Lisa Boutilier Kim Russell Jennifer Siltz

Terri Slauenwhite - Krista Hardy

- 7. First Reading of Policies: None
- 8. Second Reading/Adoption of Policies: None
- 9. Other Business Old/New
 - a. Nomination by the Superintendent of any new teaching staff for FY24; Jessica Bickford for K-12 Music and Band
 - b. Authorize the Superintendent to transfer up to 5% from any one cost center to cover cost centers that exceed budget.
 - c. Request to form a co-op for Fall 2023 with Katahdin for Varsity Golf.
 - d. Name a Delegate for MSBA Annual Assembly being held on Saturday, October 21, 2023; this will be a virtual meeting.
 - e. Verification of the Budget Validation Referendum Voting of June 13, 2023.

VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 50 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

The Computation and Declaration of Votes will be circulated and signed by those Board members present.

- 10. Future Agenda Items
- 11. Upcoming Meetings and Events

Regular Board Meeting

July TBA

Region II

TBA

- 12. Executive Sessions
 - a. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss personnel issues.
 - b. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss a personnel issue.
- 13. Adjournment: