

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
AUGUST 14, 2023
AGENDA
SOUTHERN AROOSTOOK COMMUNITY SCHOOL
6:30 P.M.**

1. Call the Meeting to Order, Declare a Quorum and Salute the Flag.
2. Approval of Minutes of the Regular Board Meeting of June 15, 2023.
3. Time Period to Hear from Citizens:
4. Adjustment(s) to the Agenda
5. Board Chair:
Board Vice-Chair:
Committee Reports –
 Building & Grounds – scheduled for Sept. 7 at 5:30 p.m.
 Education – scheduled for Nov. 2 at 5:30 p.m.
 Finance – 6:15 p.m.
 Negotiations – N/A
 Policy – see item 7
 Region II – August 15 at 5:30 p.m.
Principals:
Special Services Director:
Business Manager:
Superintendent:
6. Announcement of Appointments, Transfers, Resignations, etc.
 We have received notice of resignation from Oakfield Board Member, Marilyn Burton, effective July 1, 2023.

 Appointments:
 Hilary Lane – NHS Advisor

 Leadership Team Members for 2023-24 School Year:
 Lana Desmond, Kaylea Harbison, Kim Lyons, Shannon Mathers, Jeni Siltz, Terri Slauenwhite, Heather Swallow and Tera York.

 Other Appointments: Lisa Boutilier will transition to the Superintendent's office to fill the Administrative Assistant's position which will become vacant at the end of November.

 Lynn Brown will transition to the High Office to fill the Administrative Assistant's position in that office.

7. First Reading/Review of Policies:

GCOC: Evaluation of Administrative Staff

JFABD: Admission of Homeless Students/Education of Homeless Students

JFABD-R: Education of Homeless Students (procedure)

8. Second Reading/Adoption of the Policies: n/a

9. Other Business – Old/New

- a. Request to eliminate a position covered by the Support Staff contract.
- b. Approval of the Standards of Grading and Habits of Work document as presented.
- c. Approval of the SACS Employee Handbook all Employees for 2023-24 (enclosed)
- d. Approval of the SACS Student Handbook for-2023-24 (enclosed)
- e. Review and acceptance of bids for the following:
 - i. Bread for FY24
 - ii. Milk for FY24
- f. Nomination and Election of Chair and Vice-Chair of the RSU 50 School Board.
- g. Committee Meetings/Appointments:
Calendar of all meetings and committee members enclosed for your review and any additions/changes

New Appointments:
- h. Appoint a Delegate for MSBA Annual Assembly being held on Saturday, October 21, 2023; this will be a virtual meeting.

10. Future Agenda Item(s)

11. Upcoming Meetings and Events

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| - Teacher Workshop Days | August 28 & 29, 2023 |
| - First Student Day | August 30, 2023 |
| - Building & Grounds Comm. | September 7 @ 5:30 p.m. |
| - Policy Committee | September 11 @ 5:45 p.m. |
| - Finance Committee | September 11 @ 6:15 p.m. |
| - Regular Board Meeting | September 11 @ 6:30 p.m. |
| - Region II Board | September 12 @ 5:30 p.m. |
| - Delegate Assembly MSBA | Sat. October 21 @ 9:30 a.m. (virtual) |
| - Fall Conference | Oct. 26 & 27 |

12. Adjournment