## **RSU 56 Board of Directors**

Board Meeting Agenda - March 8, 2022 - 6:30 PM
(This meeting will be held at Dirigo High School. In-person attendees must wear a mask.
The board meeting will also be available via zoom and livestream on the RSU 56 Facebook page.)

I. Call to Order and Pledge of Allegiand	Ι. (	Call to	Order	and	Pledge	of Al	legiano	e
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- 1. Welcome
- 2. Audience Introductions

### II. Adjustments to the agenda

Motion:

Seconded:

#### **III. Consideration of the Minutes**

1. Minutes of the January 25, 2022 Board Meeting

Motion:

Seconded:

### **IV. Public Comments**

#### V. Communications

### VI. New Business

1. Project Graduation trip request (Senior class officers)

Motion:

Seconded:

- 2. COVID cases update (Pam Doyen)
- 3. Budget presentation for Special Education (Heidi Connelly)

•	4. Budget presentation for BGT (Kenny Robbins)
:	5. Budget presentation for Technology (Brian Keene)
	6. Budget presentation for Nutrition (Gena Cloutier)
,	7. Budget presentation for All Other areas (Pam Doyen/Mary Dailey)
	8. Request to add Chess Club at DHS (in place of Math Team)  Motion: Seconded:
!	9. Request for overnight field trip to Bryant Pond (Charlie Swan)  Motion: Seconded:
	10. Approval of the 2022-23 School Calendar  Motion: Seconded:
	11. First reading of Policy GBCB Workplace Bullying  Motion:  Seconded:
	12. First reading of Policy JEA Compulsory School Attendance  Motion:  Seconded:
	13. First reading of Policy JKD Suspension of Students  Motion: Seconded:
	14. First reading of Policy JKE Expulsion of Students  Motion: Seconded:
	15. First reading of Policy JK Student Discipline Motion:

### Seconded:

16. First reading of Policy JICIA Weapons, Violence, and School Safety Motion:

Seconded:

### **VII. Old Business**

## VIII. Superintendent's Report and Correspondence

Superintendent's Report:

Administrator's Report: Kenny Robbins and Brian Keene

New Hires:

Reporting of New Hires:

Stipended and Coaching Positions:

Bryce Whittemore - MS Wrestling Head Coach

Resignations/Retirements:

Transfers:

## **IX. Committee Reports**

- 1. Student Representative Report -
- 2. Policy Committee
- 3. Finance Committee -
- 4. Curriculum Committee
- 5. Buildings & Grounds Committee
- 6. Negotiations Committee
- 7. Personnel Committee
- 8. Ad-hoc Committee (1st Thursday of each month, via zoom)

## X. Board Member Comments

### **XI. Executive Session**

# (Exit executive session)

# XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: