

**REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community Middle School & via Zoom
<https://us02web.zoom.us/j/89581185206>**

April 13, 2022, 6:30 p.m.

AGENDA

1. Call to order:
2. Pledge of Allegiance
3. Presentation: Roll out of Traversa and student badges – Kelly Thompson (10 min.)
4. Citizens' Comments: (5 min.)
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
6. Action/Informational Items: (5 min.)
 - a. Approval of Minutes of April 6, 2022
 - b. Update on progress for High School Principal
7. Budget Workshop: (45 min.)
 - a. Updates
 - b. Citizens' Comments (budget related)
 - c. Deliberations, follow-up and decision making
 - d. Vote on 2022-2023 RSU 38 Budget
 - e. Vote on 2022-2023 RSU 38 Adult Education Budget
 - f. Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted*
8. Executive Session to consider the duties of officials/appointees/employees, pursuant to 1 M.R.S.A. § 405 (6)(A)
9. Action following Executive Session (if any)
10. Adjournment:

* Attachments

April 13, 2022

Motion: I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit budget meeting be and is hereby called for May 18, 2022 for the purpose of voting on the annual budget for the Regional School Unit for the 2022-2023 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit budget validation referendum be and is hereby called for June 14, 2022 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2022-2023 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on May 18, 2022, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2022 Regional School Unit budget validation referendum.