

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DATE: THURSDAY, JANUARY 5, 2023
PLACE: RICHMOND MIDDLE SCHOOL CAFETERIA
TIME: 6:00 PM REGULAR MEETING

Join Zoom Meeting

<https://networkmaine.zoom.us/j/3232464655>

Meeting ID: 323 246 4655

AGENDA

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2022

Motion _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

Moment of Silence for former Board member Mark Pearson

4.2 Student Representative Board Reports (see below)

4.3 Richmond Principal Reports to the Board (See reports at the end of this agenda packet.)

5.0 OLD BUSINESS

5.1 Second Reading and Approval of Policy CB-R - Superintendent of Schools Job

Description

Motion _____ Second _____ Vote _____

5.2 Review of the Superintendent Search - timeline and representation

6.0 NEW BUSINESS

6.1 Approval of Nominated Personnel as New Hires

- Grade 3 teacher at Monmouth Memorial School

Motion _____ Second _____ Vote _____

6.2 Approval of Overnight and Out-of-Country Trips

- HDHS French trip to Quebec

Motion _____ Second _____ Vote _____

6.3 Bus Purchase Lease Approval

Motion _____ Second _____ Vote _____

7.0 COMMITTEE REPORTS

- 7.1 Negotiations & Personnel Committee and Policy Committee Joint meeting - 12/15/22

8.0 BUSINESS MANAGER'S REPORT

- December Financial reports below
- Transportation update

9.0 ASSISTANT SUPERINTENDENT'S REPORT

- Curriculum Updates

10.0 SUPERINTENDENT'S REPORT

- 10.1 Future Search Update

- 10.2 Newly Hired, Newly Appointed Personnel
 - Interventionist Ed Tech III at MMS
 - School Nutrition Worker at MA
 - Custodian at HDMS/HS
 - Head Custodian at CO

- 10.3 Resignation(s) / Retirement(s)
 - Music Teacher at MBES (retirement)
 - Special Ed Tech II at MBES (retirement)
 - Special Ed Tech II at MBES
 - Special Ed Tech III at HDMS
 - School Nutrition Worker at RMS/RHS
 - RSU IT System Support Specialist
 - RSU ELL Teacher

- 10.4 Open Positions in the RSU
 - French and Spanish at MMS
 - RTI/MTSS Ed Tech III at MA
 - Classroom Ed Tech III at MBES
 - Special Ed Teacher at MBES
 - Music Teacher at MBES
 - Guidance Secretary at RMS & RHS
 - Bus Drivers (2) in Richmond
 - Van Driver at HDMS/HS
 - Custodian at DES
 - Custodian at MA
 - School Nutrition Worker at RMS/RHS
 - Special Ed Techs: MBES 5, HDMS/HS 3, MMS 4, MA 1, RMS/RHS 1
 - RSU IT System Support Specialist
 - RSU ELL Teacher

- 10.5 Upcoming Board Events/January Committee Meetings (**subject to change*)
 - Board Retreat - 1/18/2023 5-9: location TBD
 - CATC Open House & Skills USA - 1/19/23
 - Budget & Operations 1/19/23 at 5:30 pm
 - Regular Board Meeting at Hall-Dale HS cafeteria - 2/2/23 at 6:00 pm

- *The Teaching and Learning Committee meeting in the Standing Committee Calendar is canceled.
- *The Policy Committee meeting in the Standing Committee Calendar is canceled.
- *The Negotiations & Personnel Committee meeting in the Standing Committee Calendar is canceled.

10.6 Upcoming Evening Events at Schools

- HDES PTO Mtg. - 1/23/23
- MBES PTG Meeting - 1/11/23
- RMS/RHS Chorus Winter Concert - 1/25/23
- RMS/RHS Band Winter Concert - 1/26/23

Other Dates:

- New Year's Day observed (schools and offices closed) - 1/2/23
- Early Release Day - 1/13/23
- Martin Luther King Day (schools and offices closed) - 1/16/23

10.7 School Field Trips [In-state / School Day]

- MMS Student Government trip to 111 Main St, Monmouth - 12/9/22
- MA Future Business Leaders of America trip Bath - 12/20/22
- MA Guidance led trip to Lewiston Reg. Tech. Ctr. - 12/19/22
- MA Music Student trip to MMEA District III Festival at Mt. Ararat - 1/27/23

10.8 Change in Budget Timeline for FY'24

11.0 ITEMS FOR FUTURE MEETINGS

12.0 EXECUTIVE SESSION: [MRSA, 405 (6) (A)] - Personnel Matters

Motion _____ Second _____ Vote _____

Time in: _____

Time out: _____

Action take: _____

13.0 ADJOURNMENT

Motion _____ Second _____ Vote _____