# KIDS REGIONAL SCHOOL UNIT #2 BOARD OF DIRECTORS

# DATE:THURSDAY, FEBRUARY 2, 2023PLACE:HALL-DALE HIGH SCHOOL CAFETERIATIME: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 Move \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_\_

# 2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2023 Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### 3.0 ADJUSTMENT(S) TO AGENDA

#### 4.0 PUBLIC COMMENT

- 4.1 Resignation of Board Member
- 4.2 Public Comment
- 4.3 Adult Education Presentation by Josh Farr, MSAD 11 and Winthrop School Department Education Director
- 4.4 Student Representative Board Reports
- 4.5 Hall-Dale Principal Reports to the Board

#### 5.0 OLD BUSINESS

#### 6.0 NEW BUSINESS

6.1 Approval of Nominated Personnel as New Hires Move \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_

#### 6.2 Approval of Overnight and Out-of-Country Trips

- HDHS Student trip to Greece 4/14-4/22/23
- HDHS Music trip to All-Eastern Music Festival in NY 4/12-4/16/23
- HDHS Music trip to All-State Music Festival in Orono 5/18-5/20/23
- MA FBLA to State Conference and Competition 3/12-3/14/23

Move \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_\_

6.3 Approval of MA CO-OP Softball Team with Winthrop Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### 7.0 COMMITTEE REPORTS

7.1 Simmons Committee Meeting -1/10/23

7.2 Budget & Operations Meeting - 1/19/23

#### 8.0 BUSINESS MANAGER'S REPORT

#### 9.0 ASSISTANT SUPERINTENDENT'S REPORT

No report this month

#### **10.0 SUPERINTENDENT'S REPORT**

- 10.1 Newly Hired, Newly Appointed Personnel
  - Special Ed Tech III at HDMS/HS
  - HDMS Drama Advisor
  - PE Curriculum Leader
- 10.2 Resignation(s) / Retirement(s)
  - Adm. School Secretary at MA
- 10.3 Open Positions in the RSU
  - French and Spanish at MMS
  - RTI/MTSS Ed Tech III at MA
  - Adm. School Secretary at MA
  - Classroom Ed Tech III at MBES
  - Special Ed 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 4, HDMS/HS 2, MMS 4, MA 1, RMS/RHS 1
  - RSU IT System Support Specialist
  - RSU ELL Teacher
- 10.4 Upcoming Board Events/January Committee Meetings (*subject to change*)
  - Teaching & Learning 2/9/23 at 5:30 pm
  - Policy Committee 2/9/23 at 6:30 pm
  - Budget & Operations 2/16/23 at 5:30 pm
  - Negotiations & Personnel 2/16/23 at 6:30 pm
  - Regular Board Meeting at Dresden ES cafeteria 3/2/23 at 6:00 pm

#### 10.5 Upcoming Evening Events at Schools

- HDES PTO Meeting 2/27/23
- HDMS Grade 6-8 Dance 2/10/23
- HDHS Winter Carnival Dance 2/16/23
- MMS Scholastic Book Fair Family Night 2/7/23
- MMS PTO Meeting 2/7/23
- MMS VEX Tournament 2/11/23
- MBES PTG Meeting 2/8/23

Other Dates:

Early Release Day - 2/17/23

- Presidents' Day (schools and offices closed) 2/20/23
- School vacation 2/21 2/24/23

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

- HDES 4th Grade trip to Vaughan Homestead 2/15/23
- HDES 1st Grade trip to Colby College Museum of Art 2/15/23 and 2/16/23
- MA Science trip to Maine Dept. of Marine Resources 1/27/23
- MA Guidance trip to CATC 2/7/23
- MA Guidance trip to Central Maine Community College 2/8/23
- 10.7 Discussion of School Calendar for 2023-2024 school year
- 10.8 Hall-Dale Grade 5 Placement

#### 11.0 ITEMS FOR FUTURE MEETINGS

#### 12.0 ADJOURNMENT

Move \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_\_