

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

Join Zoom Meeting

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

Meeting ID: 323 246 4655

DATE: THURSDAY, JULY 13, 2023
PLACE: MONMOUTH MEMORIAL SCHOOL LIBRARY
TIME: 6:00 PM REGULAR MEETING

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 1, 2023; THE SPECIAL BOARD MEETING OF JUNE 15, 2023

Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

- 4.1 Public Comment
- 4.2 Recognition of outgoing Board Member
- 4.3 Welcome to New Board Members

5.0 OLD BUSINESS

6.0 NEW BUSINESS

6.1 Approval of Overnight and Out-of-Country Trips
- MA MOBY trip to Lamoine State Park - 9/19-9/22/23
Move _____ Second _____ Vote _____

6.2 Approval of Revisions to Policies
- BEDC - Quorum
- BB - School Board Legal Status
Move _____ Second _____ Vote _____

6.3 Election of Chair of RSU #2 Board of Directors
Move _____ Second _____ Vote _____

6.4 Election of Vice-Chair of RSU #2 Board of Directors
Move _____ Second _____ Vote _____

6.5 School Board Standing Committee Appointments
- Policy:
- Budget and Operations:
- Negotiations and Personnel:
- Teaching and Learning:
Other Committees:
- HDHS Simmons Advisory:

- Wellness:
 - CATC Board Rep:
 - Adult Ed Rep.
- Move _____ Second _____ Vote _____

- 6.6 Attendance Coordinators
- DES School Counselor
 - HDES School Counselor
 - HDMS School Counselor
 - HDHS School Counselor
 - MMS School Counselor
 - MA School Counselor
- Move _____ Second _____ Vote _____

- 6.7 Election of Truant Officers
- Lincoln County Sheriff's Dept, DES
 - Hallowell Police Dept, HDES
 - Farmingdale Constable, HDMS/HS
 - Monmouth Police Dept, HCES, MMS, MA
- Move _____ Second _____ Vote _____

6.8 Election of School Physicians - postponed until August meeting

7.0 COMMITTEE REPORTS

7.1 Budget and Operations Committee [Budget only] – 6/27/23

8.0 FINANCE DIRECTOR'S REPORT

9.0 ASSISTANT SUPERINTENDENT'S REPORT

- ESEA Comprehensive Needs Assessment and Application

10.0 SUPERINTENDENT'S REPORT

10.1 Future Search Update

- 10.2 Newly Hired, Newly Appointed Personnel
- Part-time Library Tech at DES
 - Transfer from School Nutrition Worker to School Nutrition Manager at DES
 - Custodian transferred from RMS/RHS to DES
 - School Nurse at DES
 - Adm. School Secretary at HDES
 - Grade 4 at HDES
 - MTSS Coordinator at HDES
 - Assistant Principal at HDES
 - ELA at HDHS
 - Science transfer from MMS to MA
 - K-5 PE and Health at MMS
 - Director of Buildings and Grounds
 - Migrant Officer
 - Homeless Liaison

- Affirmative Action Officer/Title IX Officer Contact

10.3 Resignation(s) / Retirement(s)

- RSU Van Driver
- Special Ed and Classroom Ed Tech at DES
- Part time Library Tech at DES
- Adm. Asst. at HDES transfer to RSU Payroll Coordinator
- Custodian at HDMS/HS
- Kindergarten at MMS
- Science at MA
- Assistant Special Education Director
- RSU Payroll Coordinator
- Dresden School Board Member

10.4 Open Positions in the RSU

- Van Driver at HDMS/HS
- Custodian at HDES
- Custodian at HDMS
- Custodian at HDMS/HS
- Custodian at HDMS/HS (12/2023)
- Kindergarten at MMS
- Science at MMS
- Custodian at MA
- Special Ed Techs: DES 1.5, HDMS/HS 1
- Classroom Ed Tech (50%) at DES
- Part-time Library Tech at DES
- RSU 50% ELL Teacher
- Assistant Special Ed Director

10.5 Upcoming Board Events and Committee Meetings (subject to change)

- Regular Board Meeting at Dresden ES 6:00p.m. - 8/3/23
- Board Retreat - 3pm - 6pm (Dresden)

10.6 Upcoming Evening Events at Schools
Reported in August

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

10.8 Invitation to Retirement Party

10.9 Maine DOE School Safety Center information

11.0 ITEMS FOR FUTURE MEETINGS

12.0 ADJOURNMENT

Move _____ Second _____ Vote _____