***M.S.A.D. No. 75 Mission Statement: The four communities of Maine School Administrative District No. 75 are united in our dedication to develop confident, fluent learners, critical thinkers and creative contributors to our society. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***{Printed copies are duplex printed on both sides of the paper.}***

***Thursday, October 20, 2022***

***6:30 p.m.***

***Regular Meeting – Board of Directors***

***Mt. Ararat High School Forum (Enter via Door 6 near the gym.)***

***Livestream link available via District Webpage or Facebook page***

***5:00-6:30 p.m.***

***Board Policy Committee meeting***

***Room 088 of Mt. Ararat High School***

***6:30 p.m.***

***Board of Directors meeting***

***Forum Mt. Ararat High School***

***Livestream link available via District Webpage or Facebook page***

***Directional signage will be erected.***

***AGENDA***

***1.***  *Call to order and roll call*

***2.***  *Pledge of Allegiance to the Flag*

* 1. *To consider action relative to additions or adjustments to the agenda*
  2. *To ask for comments from the audience*

***3.3 Recognitions and acknowledgements:***

***√*** *Acknowledgment and appreciation of* ***Holly J.P. Kopp’s*** *service as a member of the Board of Directors*

***√*** *Acknowledgment and appreciation of* ***Kathleen “Kathy” Montejo’s*** *service as a member of the Board of Directors*

***Page 2 – agenda – Board of Directors – October 20, 2022***

***√*** *Acknowledgment and appreciation of* ***Gwen Bedell Gadbois’*** *service as Business Manager Consultant in M.S.A.D. No. 75*

***3.4 Board announcements and correspondence***

***4.*** *To consider action relative to approving as printed the minutes of the*

***October 6, 2022, regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

***6.1*** *To consider action to approve a trip to Spain for Mt. Ararat High School Spanish-speaking students April 14-25, 2023*

***6.2*** *To consider action to approve the creation of the position of Assistant Technology Director* ***{This item was discussed, then tabled at the October 6, 2022, Board meeting.}***

***7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:***

***7.1 Board Chair’s report***

***• Agenda for November 10th Board workshop***

***•******Suggestions for agenda items for the November 17th Board meeting***

***• Reminder – October 21st Facilities Tour***

***7.2*** *October 17th Cooperative Board meeting*

***7.3*** *October 19th Adult Education Advisory Committee meeting*

***7.4*** *October 20th Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

***8.1*** *Resignations/retirements*

***8.2*** *Superintendent’s Update* ***{This item had been tabled at the October 6, 2022, Board meeting.}***

***Page 3 – agenda – Board of Directors – October 20, 2022***

***8.3*** *October 13th meeting with EMT’s and Firemen*

***8.4*** *To discuss changing the structure of substitute teachers classifications*

***{This item had been discussed, then tabled, at the October 6, 2022, Board meeting.}***

***8.5*** *Drummond Woodsum {LGBTQ+ and other Politically Contentious Issues for Board members} presentation*

***8.6*** *PRIE (Parents Rights in Education) FOAA requests (college projections data)*

***9. CALENDAR/ANNOUNCEMENTS:***

***{Events listed include dates of October 20, 2022, up to and through the month of November.}***

***October 20, 2022***

***Board Policy Committee – 5:00-6:30 p.m.***

***Room 088 – Mt. Ararat High School***

***October 20, 2022***

***Regular meeting Board of Directors – 6:30 p.m.***

***Forum – Mt. Ararat High School***

***October 21, 2022***

***Facilities Tour – depart from District Office 7:10 a.m.***

***SATURDAY, October 22, 2022***

***MSMA Delegate Assembly – 9:30 until-finish***

***via Zoom***

***October 26, 2022***

***MSBA Board Chair Workshop – 2:30-5:00 p.m.***

***In-person – Augusta Civic Center***

***October 27, 2022***

***MSMA Fall Conference – all day***

***In-person – Augusta Civic Center***

***October 28, 2022***

***MSMA Fall Conference – all day***

***In-person – Augusta Civic Center***

***Page 4 – agenda – Board of Directors – October 20, 2022***

***November 3, 2022 Please note change in venue!!***

***Board Facilities Committee – 5:30 p.m.***

***Room 088 – Mt. Ararat High School***

***November 8, 2022***

***Election Day***

***November 8, 2022 Reminder***

***Board Management – 10:00 a.m.***

***Steve Connolly’s office***

***November 10, 2022***

***Board Workshop – 6:30 p.m.***

***Forum – Mt. Ararat High School***

***November 17, 2022***

***Board CIA Committee – 5:00-6:30 p.m.***

***Room 088 – Mt. Ararat High School***

***November 17, 2022***

***Regular meeting Board of Directors – 6:30 p.m.***

***Forum – Mt. Ararat High School***

***November 21, 2022***

***Region Ten Cooperative Board – 6:30 p.m.***

***Church Road, Brunswick***

***November 23, 2022***

***Professional Development Day – PreK-12 Comp day***

***November 24, 2022***

***Holiday – District-wide***

***November 25, 2022***

***Holiday – District-wide***

***November 29, 2022 Reminder***

***Board Management – 10:00 a.m.***

***Steve Connolly’s office***

***10. Adjournment***

***bb/10202022BdMtgAgenda***