

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, NOVEMBER 10, 2020
VALLEY HIGH SCHOOL
7:00 p.m.**

DUE TO SOMERSET COUNTY'S YELLOW DESIGNATION, PUBLIC WILL ONLY BE ABLE TO ATTEND VIA TEAMS. LINK TO MEETING WILL BE POSTED ON WEBSITE

6:30 p.m. Policy Committee Meeting

Leo Hill, Beverly Brown, Brandy Hill, Janelle Ingersoll

**Review policies: AC-Nondiscrimination/Equal Opportunity and Affirmative Action;
ACAA-Harassment and Sexual Harassment of Students; ACAA-R-Student
Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures;
ACAB-Harassment and Sexual Harassment of School Employees; ACAB-R-Employee
Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures**

Special Note: Please be sure to call Board Chair Leo Hill or Superintendent MacArthur by 2:30 p.m. on the day of the scheduled Board meeting if you are unable to attend. Thank you.

I. CALL TO ORDER

II. ATTENDANCE

____Elizabeth Brochu 165	____Bonnie Atwood 165	____Brian Malloy 165
____Beverly Brown 165	____Brandy Hill 165	____Janelle Ingersoll 144
____Leo Hill 165	____Adrienne Mathieu 144	
____Pauline Lagasse 144	____Sheree Brown 144	

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE MINUTES (Regular meetings – will not be done at special meetings)

- a) Vote to approve minutes of October 13, 2020 (regular meeting); October 20, 2020 (Building & Grounds Committee); November 2, 2020 (Building & Grounds Committee)

V. PUBLIC INPUT

VI. ADMINISTRATIVE REPORTS

- a) Moscow Principal's Report
- b) Valley Jr/Sr High School Principal's Report
- c) Director of Special Services Report
- d) Athletic Director's Report

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) Summer Feeding Program
- b) Microphones for board meetings

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's schedule
- c) Resignation and acceptance of Jennifer Cates, Food Service Assistant at Valley
- d) Resignation and acceptance of Lori Gordon, Ed. Tech & Graduation Advisor at Valley
- e) Curriculum and Instruction

X. REPORT OF SUPERINTENDENT

XI. SUB-COMMITTEE REPORTS (Finance Committee, Policy Committee, Negotiations Committee, Transportation Committee, Buildings and Grounds Committee, Personnel Committee) Finance (Elizabeth Brochu, Brian Malloy, Bonnie Atwood) Policy (Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown) Negotiations (Pauline Lagasse, Sheree Brown, Adrienne Mathieu, (alternate) Janelle Ingersoll) Transportation (Leo Hill, Brian Malloy, Adrienne Mathieu) Buildings and Grounds (Leo Hill, Bonnie Atwood, Pauline Lagasse, Beverly Brown) Personnel (Leo Hill, Elizabeth Brochu, Brandy Hill, (alternate) Janelle Ingersoll)

- a) Buildings and Grounds Committee Report-Presentation by Steve Govoni, Architect/Engineer for Revolving Renovation Project (doors and windows at Valley Jr/Sr High School)
- b) Finance Committee Report-Bus 6 Bids
- c) Policy Committee Report-Review of policies

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

- a) Vote on revised Affirmative Action Plan
- b) Vote on revised LAU Plan
- c) Approval of Moscow Elementary Remote Learning Plan
- d) Approval of Valley Jr/Sr High Remote Learning Plan
- e) Vote on approval of Graduation Advisor for 2020-2021 and authorize the Superintendent to issue a contract
- f) Vote on first reading of policy ACAD-Hazing
- g) Vote on first reading of policy ADF- School District Commitment to Learning Results
- h) Vote on first reading of policy ADAA- School System Commitment to Standards for Ethical and Responsible Behavior
- i) Approval of initial design for doors & windows at Valley.
- j) Start-up process for Superintendent's evaluation

XIV. ADJOURNMENT

The order of business may be altered, or items added or deleted from the agenda by a majority of Board members present.