

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY, DECEMBER 8, 2020
VALLEY HIGH SCHOOL
7:00 p.m.**

MEETING WILL BE HELD 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: JICK-Bullying; JICK-R Bulling-Administrative Procedure; GCFB-Recruiting and Hiring of Administrative Staff; GCFB-R Recruiting and Hiring of Administrative Staff Procedures; JJA-Student Organizations; JJAA-Athletic Clubs (7-12)

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 November 17, 2020 (regular meeting)

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) Additional CRF \$125,000
- b) New classroom sinks at Moscow
- c) Windows at Moscow

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's schedule

- c) Curriculum and Instruction
- d) School Board expiring terms:
Leo Hill – Bingham
Bonnie Atwood– Bingham
Sheree Brown – Moscow
Adrienne Mathieu-Moscow

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, Pauline Lagasse, Bonnie Atwood)
Policy (Leo Hill, Janelle Ingersoll, Brandy Hill, Sheree Brown)
Negotiations (Pauline Lagasse, Sheree Brown, Adrienne Mathieu, (alternate) Janelle Ingersoll)
Transportation (Leo Hill, Vacant, Adrienne Mathieu)
Buildings and Grounds (Vacant, Leo Hill, Bonnie Atwood, Jessica Mills)
Personnel (Leo Hill, Elizabeth Brochu, Jessica Mills, (alternate) Janelle Ingersoll)

- a) Policy Committee report

XII. OLD BUSINESS

- a) Vote on second reading of policy ACAD-Hazing
- b) Vote on second reading of policy ADF- School District Commitment to Learning Results
- c) Vote on second reading of policy ADAA- School System Commitment to Standards for Ethical and Responsible Behavior

XIII. NEW BUSINESS

- a) Vote on the nomination of Gregory Baxter as the district Music Teacher and authorize the Superintendent to issue a contract.
- b) Vote on the nomination of a special education teacher at Moscow Elementary and authorize the Superintendent to issue a contract.
- c) Vote on Assistant Food Service Supervisor and authorize the Superintendent to issue a contract.
- d) Vote on acceptance of guidance and procedures from the MPA for Winter Sports.
- e) Vote on first reading of policy AC-Nondiscrimination/Equal Opportunity and Affirmative Action.
- f) Vote on first reading of policy ACAA-Harassment and Sexual Harassment of Students.
- g) Vote on first reading of policy ACAA-R-Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.
- h) Vote on first reading of policy ACAB-Harassment and Sexual Harassment of School Employees.
- i) Vote on first reading of policy ACAB-R-Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.
- j) Vote on a Superintendent's contract and provision for the operation of the Superintendent of Schools including office assistants, supplies, utilities, and other expenses

XIV. ADJOURNMENT

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