

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS**  
**NOTICE OF REGULAR MEETING**  
**MONDAY, DECEMBER 9, 2019**  
**VALLEY HIGH SCHOOL, BINGHAM, MAINE 04920**  
**7:00 p.m.**

**6:30 p.m. – Policy Committee Meeting**

**Leo Hill, Janelle Ingersoll, Brandy Hill, Sheree Brown**

**Review draft policies: BEDH Public Participation at Board Meetings; DID Inventories; DIDA Fixed Assets; IHBEA LAU Plan; JIC Standards for Ethical and Responsible Behavior Code of Conduct; JIC-R Guidelines for Conduct Violations; JK Student Discipline**

**Special Note:** Please be sure to call Board Chair Leo Hill or Superintendent MacArthur by 3:30 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	_____ Jessica Mills 165
_____ Vacant 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 12, 2019 (regular meeting)

**V. PUBLIC INPUT ON AGENDA ITEMS**

**VI. ADMINISTRATIVE REPORTS**

- a) Principal's Report
- b) Special Education Director's Report

**VII. ADJUSTMENTS TO THE AGENDA**

**VIII. GOOD NEWS**

- a) Music concert – Moscow
- b) Book donations in memory of Tom Moore
- c) Jr. High Play

**IX. COMMUNICATIONS**

- a) Financial Statement
- b) Facilities

- c) School Board expiring terms:  
     Vacant – Bingham  
     Jessica Mills – Bingham  
     Janelle Ingersoll – Moscow
- d) Resignation acceptance of Rhonda Roberts, Kindergarten Teacher
- e) Letter from UNICEF regarding \$50 donation
- f) Superintendent MacArthur's December schedule – attached
- g) Thank you card from Jeanette Casey – attached

**X. REPORT OF SUPERINTENDENT**

- a) Food service reports 2018 and 2019 – pay back \$413.78
- b) Transportation

**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 readings of Policy ADC Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices, JLF Reporting Child Abuse and Neglect, and JLF-R Reporting Child Abuse and Neglect – Administrative Procedure

**XIII. NEW BUSINESS**

- a) Vote on first reading of Policies EEACBA School Bus Idling, IMGA Service Animals in Schools, and JICJ Student use of Cell Phones and Other Electronic Devices
- b) Vote on out-of-state field trip to New York City – see enclosed
- c) Vote on Scott Laweryson as Varsity Softball Coach for 2019-20 and authorize the Superintendent to issue a contract
- d) Vote to enter Executive Session for the purpose of evaluation of the Superintendent pursuant to 1 M.R.S.A. §405 (6)(A)
- e) 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.*