

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY, AUGUST 11, 2020  
VALLEY HIGH SCHOOL  
7:00 p.m.**

**6:30 p.m. Policy Committee Meeting**  
**Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown**  
**Review policies: BEDBA Agenda Format, BDE School Board Committees, ACAB Harassment and Sexual Harassment of School Employees, ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures, 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,**

**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      \_\_\_\_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 June 21, 2020 (regular meeting), June 28, 2020 (special meeting), August 3, 2020 (Building & Grounds Committee), August 3, 2020 (Personnel 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 program successful

## **IX. COMMUNICATIONS**

- a) Financial Statement
- b) Superintendent MacArthur's schedule
- c) Six (6) requirements for Safely Opening Schools in the Fall

## **X. REPORT OF SUPERINTENDENT**

- a) Revolving Grant/Loan updates

## **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) Building Committee-Recommend hiring Wentworth Partners & Associates for building renovation project #1423.
- b) Personnel Committee-Recommend hiring 2 Ed. Tech IIIs
- c) Policy Committee

## **XII. OLD BUSINESS**

- a) Vote on second reading of policy ACA Gender Neutral Language
- b) Vote on second reading of policy BEB Board Member Use of Social Media

## **XIII. NEW BUSINESS**

- a) Vote to approve the hiring of Wentworth Partners & Associates for Engineering/Architecture work for the Revolving Renovation Loan project #1423
- b) Vote on approval of Natalie Costello as Gifted and Talented Coordinator (1 day per week) for 2020-2021 and authorize the Superintendent to issue a contract
- c) Vote on approval of Christina Coltrain as Ed. Tech III for self-contained classroom for 2020-2021 and authorize the Superintendent to issue a contract
- d) Vote on approval of Megan Forbes as Ed. Tech III for 2020-2021 and authorize the Superintendent to issue a contract.
- e) Vote on first reading of policy BEDBA Agenda Format
- f) Vote on first reading of policy BDE School Board Committees
- g) Vote to approve the MSAD 13 School Opening Plan-Return dates for teachers/staff: August 31 & September 1 and for students September 2
- h) Vote on Student handbooks
- i) Vote on addendum to Employee handbook to be used during the pandemic
- j) Vote on addendum to Student handbooks to be used during the pandemic

## **XIV. ADJOURNMENT**

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