

## **MSAD #70 Board Meeting**

MSAD #70's mission is to provide quality instruction, positive learning opportunities, and a safe educational environment to ensure every student graduates as a responsible citizen who has achieved proficiency in state/district approved standards.

**Date: Tuesday, April 9, 2024**

**Time: 7:00 p.m.**

**Place: Central Office Board Room**

### **Agenda**

**a. Agenda Adjustments:**

**b. Pledge of Allegiance:**

**c. Public Comment:**

**d. Presentations:** Jason Little - JMG

**e. Information Items:**

1. Financials
2. Introduction to the New Student Representatives of the School Board
3. Retirement Announcements
4. Schedule Special Board Meeting before May 9th which includes a public hearing on the SRRF loan

**f. Consider minutes of March 11, 2024**

**g. Action Items:**

1. Approve Budget for School Year 2024 – 2025
2. Approve District Budget Meeting date – May 23, 2024
3. Approve first reading of policies IK - Evaluation of Student Achievement and IKB - Homework
4. Approve second reading of policies IJJ - Instructional and Library-Media Materials Selection, ECA - Video Surveillance on School Property, and EEAEF - Video Cameras on Transportation Vehicles
5. Approve Middle School Baseball Coach Candidate - Robert Smith

**h. Administrator Reports:**

Mr. Oliver- Mill Pond

Ms. McQuarrie- Middle/high School

Ms. Meghan Peters- Student Representative Report

**i. Executive Session:**

Executive session - 1 M.R.S.A. § 405 (6)(C) - Facilities

**j. Consider Adjournment:**