

## **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: Monday, November 13, 2023**

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

**Place: Central Office Board Room**

### **Agenda**

**a. Agenda Adjustments:**

**b. Pledge of Allegiance**

**c. Public Comment:**

**d. Presentations:** MSAD #70's 5 Year Strategic Plan- Tyler Putnam

**e. Information Items:**

1. Financials
2. Resignation of JV Girls Basketball Coach – Mark Faulkingham
3. Policy JJIA - Administration of Athletic Programs - Reviewed with no changes 11/01/23

**f. Consider minutes of October 10, 2023**

**g. Action Items:**

1. Appoint Lynsi Ward as our Health Advisor to oversee Narcan distribution.
2. Approve first reading of policies IGDJ- Interschool Athletics, IHCDA- Post-Secondary Enrollment Options, JJIA-R MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy.

**h. Administrator Reports:**

Mr. Oliver- Mill Pond

Ms. McQuarrie- Middle/high School

Ms. Meghan Peters- Student Representative Report

**i. Executive Session:** 1 M.R.S. A. § 405 (6)(A) - Superintendent Evaluation

**j. Consider Adjournment:**