



MSAD 58 Board of Directors Meeting Agenda
Kingfield Elementary School
August 15th, 2024, 6:30 p.m.
REVISED 8/15/24

- I. Call to Order:**
 - A. Pledge of Allegiance
- II. Swearing in New Board Member**
 - A. **Mary Lecours, Strong**
- III. Public Comment**
- IV. Review and Approval of Agenda/Minutes**
 - A. Prioritization of Items and Alteration of the Established Agenda Format Sequence as needed
 1. Approval of Agenda
 - B. Approval of Minutes of Previous Meetings
 1. Minutes of [July 18, 2024](#)
 - C. Approval of Committee Meeting Minutes
 1. 8.1.24 Finance and Operations Committee Minutes
 2. 8.1.24 Academic Committee Minutes
 3. 8.1.24 Personnel Committee Minutes -Meeting tabled due to attendance
- V. Executive Sessions**
 - A. Executive Session pursuant to 1 M.R.S.A 405(6)(D) to discuss labor negotiations.
 - B. Executive Session pursuant to 1 M.R.S.A 405(6)(F) to discuss confidential records.
 - C. **Executive Session pursuant to 1 M.R.S.A 405(6)(E) Consultation with legal counsel.**
- VI. Reports**
 - A. Board Chair
 1. Resolutions approved at July 22 MSBA BoD meeting 7.22.2024.pdf
 2. [Delegate Form](#)
 - B. [Superintendent](#)
 - C. Student
- VII. Presentations**
 - A. None
- VIII. Old Business**
 - A. Update on Facilities Condition Assessment Service Agreement
- IX. New Business**
 - A. Field Trips
 1. Outdoor Club to Flagstaff-James Danala, MTA
 - B. **Approval to Sell Time Clocks**
 - C. Food Service Responsibility Proposal
 - D. Draft Strategic Plan Process and Timeline for MSAD 58
 - E. Facilities and Transportation Leadership Proposal
 - F. Correspondences
 1. Letter of Retirement:

a) None

2. Letters of Resignation:

a) Rebecca Reuter - Ed Tech III, DMRMS

b) Christina Auger - Food Service, KES

G. Hiring/Nominations

1. Nominations (Action Required):

a) Colin Stewart, Social Studies Teacher, MTA

2. Transfers

a)

H. School Physician

1. Dr. Lisa Torgersen

I. Administrative Reports

1. State of the Schools - Administrators - Will be reviewed at September Meeting

2. State of the District - Supervisors/Directors - Will be reviewed at November Meeting

X. Adjournment