MSAD #51

The Schools of Cumberland and North Yarmouth. Maine

Jeffrey Porter, Superintendent of Schools
Scott Poulin, Director of Finance, Human Resources & Operations
Julie Olsen, Ed.D, Director of Instructional Support
Mar-E Trebilcock, Director of Academic Services
Carla Fancy, Assistant Director of Instructional Support
Dirk Van Curan, Director of Technology Services



Board of Directors AGENDA

Date: Thursday, September 5, 2024

Time: 6:00 PM

Location: Gyger Room at Greely High School

303 Main Street

Cumberland, ME 04021

1. Call To Order - by MSAD #51 Board of Directors Chairperson, Leanne Candura

2. Recognition/ Highlights

- a. Girls LAX Legislative Sentiment State Representative Anne Graham
- b. Hashi Art Exchange Lynda McCann-Olson

3. Approval of Minutes

- a. July 18, 2024
- b. August 22, 2024

4. Public Comment

5. Presentations

- a. 2024-25 Recommended Strategic Priorities
- b. Principals' Opening of Year Updates & SIPs

6. Items for Action

- a. 2024-25 annual Strategic Priorities, as presented by the Superintendent
- b. District Health Officer for 2024-25
- c. Board delegate & alternate to MSBA Delegate Assembly (October 19)
- d. Québec City French Immersion Weekend
- e. Suspend the Community Engagement Committee for one year
- f. Create the School Building/ Facilities Committee
- g. Create the Artificial Turf Subcommittee
- h. Accept roster for Building Committee
- i. Accept roster for Artificial Turf Committee

7. Superintendent's Report

8. Communications

- a. Board Goals 2024-25
- Board Committee Assignments

9. Items for Action

- a. Vote to enter Executive Session to discuss negotiations between the MSAD #51 Bus Drivers and the MSAD #51 Board of Directors pursuant to State Statute M.R.S.A. § 405 (6) (D)
- b. Vote to ratify the 2024-2027 collective bargaining agreement between the MSAD #51 Bus Drivers and the MSAD #51 Board of Directors
- c. Vote to enter Executive Session to discuss land acquisition pursuant to State Statute M.R.S.A § 405 (6) (C)

10. Adjourn meeting

MSAD #51 Mission

The mission of MSAD #51 is to guide all students as they acquire enthusiasm for learning, assume responsibility for their education, achieve academic excellence, and discover and attain their personal best.

Strategic Goals

Skills for the 21st Century. Skills for Life.

Students require portable and transferable skills to be successful in the 21st Century. Together, we can redesign what it means to be a Greely Graduate who *Leads the Way*.

Early Childhood Education, The Critical Building Block

Review the district's long-term elementary education program and structure, including options for three and four year olds, optimal grade spans, and facilities that address projected enrollment increases over the next decade.

Every Student College & Career Ready

What should students learn? How do we know they're learning it? What do we do when they're not learning it? What do we do when they already know it?

Wellness: Foundation for Teaching & Learning

Promote wellness initiatives that advance and sustain healthy, balanced, and well-rounded students and staff.

MSAD #51 Board of Directors

Icandura@msad51.org Leanne Candura, Chair 2025sduina@msad51.org Sofia Duina (Student Rep - Sr.) Anneke Hohl ahohl@msad51.org Jesse Lamarre-Vincent ilamarrevincent@msad51.org **Megan Lichter** mlichter@msad51.org Christina Mitchell cmitchell@msad51.org srose@msad51.org Sara Rose Sean Thurston seanthurston@msad51.org tvalenti@msad51.org **Timothy Valenti** Kim Vine, Vice Chair kvine@msad51.org Katie Wallace (Student Rep - Jr.) 2026kwallace@msad51.org

Next Board Meeting

Thursday, October 3, 2024

Regular Meeting, 6:00 PM, Gyger Room

Participating In School Board Meetings, Watching Meetings or Reading Meeting Minutes

The public has access to MSAD #51 School Board meetings in the following ways:

- Attend School Board meetings (calendar is on the website at www.msad51.org)
- View a live stream of our School Board Meetings on <u>YouTube LIVE</u> (http://bit.ly/msad51livevideo), available on your computer, smartphone, tablet, or TV using your media streaming device (Roku, Apple TV, etc).
- View previous meetings on your computer, smartphone, tablet, or TV using your media streaming device (Roku, Apple TV, etc) at MSAD #51 YouTube Channel (http://bit.ly/msad51videos)
- Read School Board meeting minutes, available on the district website: <u>2024-2025 Meeting Dates</u>, <u>Agendas, Minutes</u>