## **RSU 54/MSAD 54**

A regular IN-PERSON meeting of the Board of School Directors of RSU 54/MSAD 54 will be held on **THURSDAY**, **December 19**, **2024 at 7:00 pm at Skowhegan Area HIGH School Cafeteria** 

## **AGENDA**

- 1. Call to Order
  - a. Flag Salute
- 2. Good News and Recognitions
- 3. Approval of Minutes -12/5/24
- 4. Communications
  - a. Letters
  - b. School Personnel
  - c. Visitors
- 5. Committee Reports
  - a. Personnel Committee 12/5/24
- 6. Superintendent's Report
  - a. Vacancies, nominations, recommendations
  - b. Report on Assessment Payments to Date
  - c. Update on New School Construction Building Project
  - d. Budget Update
  - e. State DOE / Legislative Update
  - f. Other
- 7. Assistant Superintendent and Support Services Manager
- 8. Old and Unfinished Business
- 9. Introduction of New Business not listed on the Agenda
- 10. Executive Sessions
  - a. Student Discipline Matter pursuant to *Title I MRSA §405(A)*
  - b. Personnel Matter pursuant to Title 1 MRSA §405(6)(A)
- 11. Adjournment

**Future Meeting Dates:** 

Support Services Committee: Thursday, January 9<sup>th</sup> at 6pm at SAMS Classroom 166 Educational Policy/Program Committee: Tuesday, January 14<sup>th</sup> at 6pm at SAHS Library Personnel Committee: Thursday, January 23<sup>rd</sup> at 6pm at SAMS Classroom 166

Building Committee: Wednesday, January 29th at 6pm at SAMS Library