Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes July 9, 2024

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Tuesday, July 9, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: John Austin, Jessica Hallett, Jared Hand, Curtis Harrison, Kevin Harrison, Riley Hutchinson, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Isac Quint, Ronald Silliboy

Members Absent:

Members Excused: Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine,

Staff Present: Bernadette Willette, Haley Saucier, Lisa Wilson, John Gaug

Public Present: none

Pledge of Allegiance:

Agenda Order and Adjustments: none

Public Comment: None

Presentations:

Information Items:

- 1. Financials
- 2. Board Standing Committees

Consider minutes of June 17, 2024

It was moved by Tim Moore and seconded by Curti Harrison to approve the minutes of June 17,

Motion carries unanimously.

Action Items:

<u>Approve election of School Board Officers – Chairman – Ronald Silliboy and Vice-Chairman – Curtis</u> <u>Harrison</u>

It was moved by Edward McGillicuddy and seconded by Jared hand to approve election of School Board Officers – Chairman – Ronald Silliboy and Vice-Chairman – Curtis Harrison

Motion carries unanimously.

<u>Approve second reading of policies JE – Student Attendance, JEA – Compulsory Attendance, JEAA-R – Attendance Policy and Procedure, and IKF – Graduation Requirements</u>

It was moved by John Austin and seconded by Kevin Harrison to approve second reading of policies JE – Student Attendance, JEA – Compulsory Attendance, JEAA-R – Attendance Policy and Procedure, with policy IKF - Graduation Requirements being sent back to Policy Committee for changes

Motion carries unanimously.

Approve Cook Assistant Candidate – Brittany Targonski

It was moved by John Austin and seconded by Isac Quint to approve Cook Assistant Candidate – Brittany Targonski

Motion carries unanimously.

Administrator Reports: None

Meeting adjourned: 7:08 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent