

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Wednesday, August 18, 2010 at 7:00 p.m.
Mattanawcook Academy Library

Mission: R.S.U. No. 67 strives to provide a safe, caring, supportive educational environment which empowers all individuals to fulfill their unique potential as lifelong learners and responsible, contributing citizens in an ever-changing global society.

Board of Directors: Regginal Adams, Caitlin Brinkman, Sarah Crockett, Board Secretary; David Edwards, Board Vice-Chair; Darla Lichtenberg, Judy McComb, Jeff Schick, Carolyn Smith, Debra Tardy, Jackie Thurlow, Board Chair; John Trask

Members excused:

Members absent:

R.S.U. No. 67 Staff in attendance: Superintendent Denise Hamlin, Principals: Mike Bisson, Anita McCafferty, William Ben Lothrop, Larry Malone, Henry Pietras; Director of Special Services, Cheryl Morin; Director of Curriculum and Academic Achievement, Donna Vigue; School Health Coordinator, David Hainer; Director of Facilities, Bob Morin; Administrative Assistant, Lisa Morin

Guests present:

A. Call to order:

B. Adjustment to the agenda:

C. Consideration of the minutes of Wednesday, August 4, 2010 School Board meeting:

Motion: _____ Second: _____ Vote: _____

D. Communications: Resignation

E. Public Participation:

F. Personnel:

G. Board Committee Reports:

1. Operations Committee
2. Policy Committee
3. Personnel Committee
4. Finance Committee

H. Committee Reports

1. Region III
2. Gifted and Talented
3. LSA Service-Learning Leadership Team
4. Student Representative – n/a
5. School Board Reports

I. Superintendent's Report

1. Candidate Forum
2. Dept. of Labor update
3. Feedback on Board-Superintendent Strategic Planning Goals
4. ADS Purchase Order training
5. PREP Leadership meeting
6. Other

J. Old Business:

K. New Business:

1. Motion to accept or not accept the Superintendent's nomination to hire the following for the 2010-2011 school year based on bargaining unit contracts;

Adam Theriault - Title I Math

Stephanie McCoy - Title I - Literacy/ Language Arts Focus.

Jaide Berry - MJHS Guidance

Discussion:

Motion: _____ Second: _____ Vote: _____

2. Motion to accept or not accept the second reading to rescind policies GDB – Co-Curricular Stipend Positions and GDB-R – Co-Curricular Stipend Positions Procedure.

Discussion:

Motion: _____ Second: _____ Vote: _____

3. Motion to accept or not accept the second reading to revise policies; EDC-E – Equipment Request Form, GDA – Support Staff Positions, GDF – Support Staff Employment, DKC – Expense Authorization and Reimbursement, BG – School Board Policy Process, BG-R – Policy Adoption Process, and JICIA – Weapons, Violence and School Safety.

Discussion:

Motion: _____ Second: _____ Vote: _____

4. Motion to accept or not accept the second reading to revise policy JRA-E – Notification of Rights Under FERPA with additional revisions.

Discussion:

Motion: _____ Second: _____ Vote: _____

5. Committee's meeting schedule:

**Policy Committee – 1st Tuesday of the month @ 6:00p.m.
Operations Committee - @ 6:00p.m. before 1st board meeting
of the month
Finance Committee – 2nd Tuesday of the month
Personnel Committee – 3rd Tuesday of the month**

Discussion: Duty lists feedback.

L. Announcement: Next board meeting September 1st @ 7:00p.m. at Mattanawcook Academy Library.

M. Items requested by Board Members, Community and staff to be included in the next agenda:

N. Adjournment:

Discussion:

Motion: _____ Second: _____ Vote: _____

Time: _____

NOTE: No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m.