

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Tuesday, October 20, 2009 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, Sarah Crockett, Board Secretary; David Edwards, Board Chair; Darla Lichtenberg, Judy McComb, Jeff Schick, Carolyn Smith, Debra Tardy, Jackie Thurlow, Board Vice-Chair; John Trask, Jessica Worster, Sean Sibley, Student Representative

Members excused:

Members absent:

MSAD #67 Staff: Superintendent Michael F. Marcinkus, 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, October 7, 2009 School Board meeting:

Discussion:

Motion: _____ Second: _____ Vote: _____

D. Communications:

E. Public Participation:

F. Personnel:

G. Committee Reports:

1. Region III
2. Operations Committee
3. Policy Committee

4. Personnel Committee
5. Gifted and Talented
6. Student Representative

H. Superintendent's Report

1. Report on Penquis Superintendent's Meeting
2. Board Delegate to MSBA convention
3. Russ Grant status
4. Other

I. Old Business:

None

J. New Business:

1. Motion to accept or not accept the second reading to adopt policies JICA – Student Dress and JIC – Student Code of Conduct.

Discussion:

Motion: _____ Second: _____ Vote: _____

2. Motion to accept or not accept the second reading to revise policies JI – Student Rights and Responsibilities and JICH – Chemical Use by Students.

Discussion:

Motion: _____ Second: _____ Vote: _____

3. Motion to accept or not accept the second reading of reviewed adopted policies; JICIA – Weapons, Violence and School Safety, JIH – Questioning and Searches of Students, JIH-R – Questioning and Searches of Students Administrative Procedure, JIH-E – Student Search Checklist, KLG – Relations with Law Enforcement Authorities, KLG-R – Relations With Law Enforcement Authorities Administrative Procedure and JK – Student Discipline.

Discussion:

Motion: _____ Second: _____ Vote: _____

4. Motion to accept or not accept the Superintendent's recommendation to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(B).

Discussion:

Motion: _____ Second: _____ Vote: _____

Time In: _____

Time Out: _____

5. Motion to accept or not accept the Superintendent's recommendation to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(B).

Discussion:

Motion: _____ Second: _____ Vote: _____

Time In: _____

Time Out: _____

K. Announcement: Next board meeting November 4th @ 7:00p.m.

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

M. 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.