

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Wednesday, September 16, 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

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, September 2, 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

H. Superintendent's Report

1. Update of 4yr. old program
2. Opening of the Schools – the first two weeks
3. Other

I. Old Business:

None

J. New Business:

- 1. Motion to accept or not accept the Superintendent's recommendation to appoint Cathy Slike as MJHS Assistant Track Coach for the 2009-2010 school year.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 2. Motion to accept or not accept R.S.U. No. 67 Certification Support System Plan.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 3. Motion to accept or not accept R.S.U. No. 67 Recertification Team Handbook.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 4. Motion to accept or not accept the second reading to rescind policies; IGBA – Special Education Policy and Purpose, IGB – Special Education, IGBAF – Hospital/Homebound Instruction for Students with Disabilities, IG BAG – Programming in the Least Restrictive Environment, IGBAH – Graduation of Exceptional Students, IGBAK – Third Party Funding for Services to Students with Disabilities, and IG BAB-R – Screening, Referral and Child Find Procedure.**

Discussion:

Motion: _____ Second: _____ Vote: _____

5. Motion to accept or not accept the second reading to revise policies; BDBA-R – Student representative to R.S.U. No. 67 Board of Directors Regulations, KGD – Use of School Facilities by Current Employees, and JJJ – Extracurricular Activities Eligibility.

Discussion:

Motion: _____ Second: _____ Vote: _____

6. Motion to accept or not accept the second reading to adopt policies; JKGA-R – Time Out Rooms and Therapeutic Restraint Administrative Procedure, IHBAC-R – Screening, Referral and Child Find Procedure, IHBAL – Grievance Procedure for Persons with Disabilities, IHBAJ-E – Special Education Student Oversight Agreement, and IHBAI – Independent Educational Evaluations.

Discussion:

Motion: _____ Second: _____ Vote: _____

7. Motion to accept or not accept the recommendation to table policies JFCL-R – Breathalyzer Use Procedures, JFCL-E – Breathalyzer Use Checklist, and JFCL – Breathalyzer Use until additional information is received.

Discussion:

Motion: _____ Second: _____ Vote: _____

8. Motion to approve the following names of qualified personnel to serve as members of the Recertification Team:

**Beth Eyles, Certification Support System Chair
Anita McCafferty, Administrative Representative
Dawn Trask, EPB Teacher Representative
Meloney Marquis, EPB Teacher Representative
Heather Rockwell, MJHS Teacher Representative
Beth Byers-Small, MJHS Teacher Representative
Christina Doore, MA Teacher Representative
Phillip Stanley, MA Teacher Representative**

Discussion:

Motion: _____ Second: _____ Vote: _____

9. MEA/MHSA/AYP presentation by Donna Vigue

10. Motion to approve attendance at three (3) day residential program at Camp Kieve for 7th grade students.

Discussion: Mr. Malone will provide specifics.

Motion: _____ Second: _____ Vote: _____

11. 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 October 7th @ 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.