

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Wednesday, September 2, 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, Judy Junkins, 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, August 19, 2009 School Board meeting:

Discussion:

Motion: _____ Second: _____ Vote: _____

D. Communications:

E. Public Participation:

F. Personnel:

G. Reports from Staff:

1. Curriculum Coordinator (D. Vigue)
2. Special Education (C. Morin)

3. Mattanawcook Academy (H. Pietras)
4. Mattanawcook Junior High (L. Malone)
5. Ella P. Burr and Dr. Carl Troutt (M. Bisson)
6. Tobacco Grant (D. Hainer)
7. Facilities Director (B. Morin)

H. Committee Reports:

1. Region III – written report
2. Operations Committee
3. Policy Committee
4. Personnel Committee

I. Superintendent's Report

1. 4 yr. old program
2. Personnel Committee Report ?
3. Response to question raised about liability of R.S.U. No. 67
4. Announcements

J. Old Business:

None

K. New Business:

1. Election of Board Chair:

- Nomination for Board Chairperson:

Motion to cease nominations.

Vote to elect _____ as Board Chairperson:

Vote: _____

2. Discussion on R.S.U. No. 67 Certification Support System Plan

3. Discussion on R.S.U. No. 67 Recertification Team Handbook

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

Discussion:

Motion: _____ Second: _____ Vote: _____

5. Motion to accept or not accept the first 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, JJJ – Extracurricular Activities Eligibility, and JFCL – Breathalyzer Use.

Discussion:

Motion: _____ Second: _____ Vote: _____

6. Motion to accept or not accept the first reading to adopt policies; JFCL-R – Breathalyzer Use Procedures, JFCL-E – Breathalyzer Use Checklist, 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 Superintendent's recommendation to grant permission for the Reading Recovery Team to attend the Northeast Regional Reading Recovery Conference in Providence, Rhode Island November 15-17, 2009.

Discussion: The RR Team has been attending this annual conference since 1994 and attendance at a RR focused conference is required annually as part of the contract for school RR programs. The school van is used for transportation, the registration fee is paid by TIA funds, lodging & meals paid by budgeted local funds.

Motion: _____ Second: _____ Vote: _____

8. 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: _____

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

Discussion:

Motion: _____ Second: _____ Vote: _____

Time In: _____

Time Out: _____

L. Announcement:

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.