

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda

Wednesday, January 20, 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, Jessica Worster, Sean Sibley, Student Representative

Members excused:

Members absent:

R.S.U. No. 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, January 6, 2010 School Board meeting:

Motion: _____ Second: _____ Vote: _____

D. Communications: 120 Notice from Support Staff Negotiations Team

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. LSA Service-Learning Leadership Team
- 7. Student Representative
- 8. School Board Reports

H. Superintendent's Report

- 1. Other

I. Old Business:

None

J. New Business:

- 1. **7th Grade Camp Kieve Presentation.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 2. **Motion to accept or not accept the first reading to revise policies
JKD – Suspension of Students and JKE – Expulsion of Students.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 3. **Motion to accept or not accept the first reading to adopt policy
DM – Cash in School Buildings.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 4. **Discussion on Superintendent Search**

Discussion:

K. Announcement: Next board meeting February 3, 2010.

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.