

**R.S.U. No. 67**  
**BOARD OF DIRECTORS**  
**Agenda**  
**Wednesday, January 6, 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, December 2, 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 (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
5. Gifted and Talented
6. LSA Service-Learning Leadership Team – Written report
7. Student Representative

**I. Superintendent's Report**

1. 2010-2011 Calendar
2. Update on Stabilization funds
3. Update on MJHS Guidance Counselor position
4. Carleton Project update
5. Other

**J. Old Business:**

None

**K. New Business:**

**1. Grade 5 Service Learning Presentation.**

Discussion:

**2. Motion to accept or not accept the second reading to rescind policies IGED – Adult Education Program of Studies and BBB – School Board Elections.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3. Motion to accept or not accept the second reading to revise policies; CB-R – Superintendent of Schools Job Description, BB – School Board Legal Status, EBAA – Chemical Hazards, and IHBAK – Life-Sustaining Emergency Care.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. Motion to accept or not accept the second reading of reviewed adopted policies CB – School Superintendent and BBA – School Board Powers and Responsibilities.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. Motion to accept or not accept the Superintendent's recommendation to allow the MA Jazz Band to travel out of state to Boston MA to participate in the Berklee Jazz Festival on March 13, 2010.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. Discussion on Superintendent Search**

Discussion:

**7. Discussion on meeting schedules for board committees.**

Discussion:

**8. Discussion on Support Staff contract negotiations**

Discussion:

**L. Announcement: Next board meeting January 20, 2010.**

**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.***