

R.S.U. No. 67
BOARD OF DIRECTORS
Revised Agenda
Wednesday, October 7, 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: Sarah Crockett, Judy McComb

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 16, 2009 School Board meeting:

Discussion:

Motion: _____ Second: _____ Vote: _____

D. Communications: Resignations

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
2. Operations Committee
3. Policy Committee
4. Personnel Committee
5. Gifted and Talented

I. Superintendent's Report

1. Janitor (Teamsters) Contract
2. Adjustment from the Auditors
3. Police at the last 2 football games
4. R.S.U. No. 67/Towns common meeting
5. Transfer of the Dr. Carl Troutt School
6. Other

J. Old Business:

None

K. New Business:

1. **Motion for RSU 67 Board of Directors to accept or not accept agreement between janitor's union (Teamsters) contract and R.S.U. No. 67 for 2009-2011.**

Discussion:

Motion: _____ Second: _____ Vote: _____

2. **Motion to accept or not accept the Superintendent's recommendation to appoint the following coaches for the 2009-2010 school year.**

MJHS

- **Frank Welch – Boys A Basketball**
- **Randy Rockwell – Boys B Basketball**
- **Valarie Locke – Girls B Basketball**
- **Bonnie Porter – Head Ski Coach**
- **Julie Housum – Assistant Ski Coach**

MA

- **Ryan Libby – Boys Varsity Basketball**
- **P.J. Stanley – Boys Freshman Basketball**
- **Brian McDormand – Girls Varsity Basketball**

- **Stephanie Dubay – Girls JV Basketball**
- **David Ham – Skiing**
- **Doug Theriault – Wrestling**
- **Carly Cropley – Cheering**
- **Bernie Stockley – Indoor Track**

Discussion:

Motion: _____ Second: _____ Vote: _____

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

Discussion:

Motion: _____ Second: _____ Vote: _____

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

Discussion:

Motion: _____ Second: _____ Vote: _____

5. Motion to accept or not accept the first 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: _____

6. Motion to remove from the table policies JFCL-R – Breathalyzer Use Procedures, JFCL-E – Breathalyzer Use Checklist, and JFCL – Breathalyzer Use.

Discussion:

Motion: _____ Second: _____ Vote: _____

L. Announcement: Next board meeting October 21st @ 7:00p.m.

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.