

**R.S.U. No. 67**  
**BOARD OF DIRECTORS**  
**Agenda**  
**Wednesday, November 18, 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:**

**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, November 18, 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
5. Gifted and Talented
6. LSA Service-Learning Leadership Team– Written report
7. Student Representative

**H. Superintendent's Report**

1. H1N1
2. Follow up on the Department of Labor inspection
3. Revisions of ARA funds
4. Other

**I. Old Business:**

None

**J. New Business:**

1. **Donna Vigue & Curt Ring's presentation on the Learn and Serve America Service Learning Leadership Team.**

Discussion:

2. **James Wadman to review R.S.U. No. 67 audit report.**

Discussion:

**K. Announcement: Next board meeting December 2<sup>nd</sup> @ 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.***