

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Wednesday, November 4, 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 Tuesday, October 20, 2009 School Board meeting:

Discussion:

Motion: _____ Second: _____ Vote: _____

D. Communications: Resignation

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) – Written report

H. Committee Reports:

1. Region III – Written report
2. Operations Committee
3. Policy Committee
4. Personnel Committee
5. Gifted and Talented
6. Student Representative

I. Superintendent's Report

1. Carlton Project
2. Curtailment Funds
3. Update on proposed State cuts
4. Other

J. Old Business:

None

K. New Business:

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

MJHS

- **Curt Ring – Girls A Basketball**

MA

- **Alan Stockley – Indoor Assistant Track Coach**

Discussion:

Motion: _____ Second: _____ Vote: _____

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

- **Joyce Swearingen – Grade 7/8 ELA – One year teaching position**
- **Vanessa Florencio – Tech Ed. – One year teaching position**
- **Marie Arnold – Grade 4 Teacher – One year teaching position**
- **Jessica Butler – MA Guidance – One year probationary contract**

Discussion:

Motion: _____ Second: _____ Vote: _____

3. Motion to accept or not accept the Operation Team's recommendation to have Siemen's Building Technologies to perform a detailed energy audit of R.S.U. No. 67 facilities at a cost of \$25,000.

Discussion:

Motion: _____ Second: _____ Vote: _____

L. Announcement: Next board meeting November 18th @ 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.