

**R.S.U. No. 67**  
**BOARD OF DIRECTORS**  
**Agenda**  
**Wednesday, December 2, 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:** 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)

**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
7. Student Representative

**I. Superintendent's Report**

1. Update on H1N1
2. July 1 Budget Adjustment
3. Other

**J. Old Business:**

None

**K. New Business:**

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

Discussion:

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

2. **Motion to accept or not accept the first 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: \_\_\_\_\_

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

Discussion:

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

**4. Discussion on MSMA Conference.**

**5. Election of Board Officers:**

- Nomination for Board Chairperson:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion to cease nominations.

Vote to elect \_\_\_\_\_ as Board Chairperson:

Vote: \_\_\_\_\_

- Nomination for Vice-Chairperson:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion to cease nominations.

Vote to elect \_\_\_\_\_ as Board Vice- Chairperson:

Vote: \_\_\_\_\_

- Nomination for Secretary:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion to cease nominations.

Vote to elect \_\_\_\_\_ as Board Secretary:

Vote: \_\_\_\_\_

**6. Motion to accept or not accept the recommendation to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A).**

Discussion:

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

Time In: \_\_\_\_\_

Time Out: \_\_\_\_\_

**L. Announcement: Next board meeting**

**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.***