

**R.S.U. No. 67**  
**BOARD OF DIRECTORS**  
**Agenda**  
**Wednesday, February 3, 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, January 6, 2010 School Board meeting:**

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

- D. Communications:** 120 day notice from Support Staff Negotiations Team
- 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
7. Student Representative
8. School Board Reports

**H. Superintendent's Report**

1. Report on Legislative Conference
2. Other

**I. Old Business:**

None

**J. New Business:**

1. **7<sup>th</sup> Grade Camp Kieve Presentation.**

Discussion:

2. **2<sup>nd</sup> Grade Service Learning Presentation.**

Discussion:

3. **Motion to accept or not accept the first reading to revise policies  
JKD – Suspension of Students and JKE – Expulsion of Students.**

Discussion:

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

4. **Motion to accept or not accept the first reading to adopt policy  
DM – Cash in School Buildings.**

Discussion:

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

**5. Discussion on Superintendent Search**

Discussion:

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

Discussion:

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

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

**7. Discussion on Policy and Personnel meetings.**

Discussion:

**K. Announcement: Next board meeting February 17, 2010.**

**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.***