

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

Motion: _____ Second: _____ Vote: _____

D. Communications:

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
6. LSA Service-Learning Leadership Team
7. Student Representative
8. School Board Reports

I. Superintendent's Report

1. 2010/2011 School Calendars
2. Hows Corner Superfund Site Consent Decree
3. Other

J. Old Business:

None

K. New Business:

- 1. Motion to accept or not accept the second reading to revise policies JKD – Suspension of Students and JKE – Expulsion of Students.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 2. Motion to accept or not accept the second reading to adopt policy DM – Cash in School Buildings.**

Discussion:

Motion: _____ Second: _____ Vote: _____

- 3. Motion to accept or not accept the first reading to rescind policies; DBA – Budgeting System, DBC – Budget Deadlines & Schedules, DIA – Accounting System, DJD – Local Purchasing, DJA – Purchasing Authority, DJC – Bidding Requirements, DJCA – Bids for Fuel, DL – Payroll Procedures and DO – Method of Assessment-Vocational Education Pupils.**

Discussion:

Motion: _____ Second: _____ Vote: _____

4. Motion to accept or not accept the first reading to revise policies; DBG – Budget Adoption Process, DI – Fiscal Accounting & Reporting, DID – Inventories, DIE – Audits/Financial Monitoring and DH – Bonding and Liability Insurance.

Discussion:

Motion: _____ Second: _____ Vote: _____

5. Motion to accept or not accept the first reading to adopt policies; DLB – Voluntary Retirement Savings Program/Tax Sheltered Annuities, DKC – Expense Authorization and Reimbursement, DK – Invoice Payment, DJ – Bidding/Purchasing Requirements, DIDA – Fixed Assets, DD – Grants, DB – Annual Budget, DA – Fiscal Management Goals/Priority Objectives, JBA – Preschool Toileting, GBAAAB – Exposure Control Plan, GBAAAB-RI – Exposure Control Plan Program Administration and GBAAAB-R2 – Exposure Control Plan Procedure 2.

Discussion:

Motion: _____ Second: _____ Vote: _____

6. Motion to accept or not accept the Superintendent's recommendations of coaches for the 2009/2010 MJHS school year:

**Henry Pietras – Wrestling Head Coach
Randy Rockwell – Wrestling Assistant Coach
Brian McDormand – A-Team Baseball Coach
Mike Libby – B-Team Baseball Coach
Frank Welch – A-Team Softball Coach
Curt Ring – B-Team Softball Coach**

Discussion:

Motion: _____ Second: _____ Vote: _____

7. Beth Eyles – Presenting - Title 1A program is currently in the process of transitioning to a School Wide Program rather than the Targeted Assistance Program with the DOE.

Discussion:

8. Beth Eyles – Requesting approval for the State Approved Certification Plan.

Discussion:

Motion: _____ Second: _____ Vote: _____

9. Motion to accept or not accept the Superintendent’s recommendation to allow Dale Porter, RSU No. 67 Mechanic, to attend the Thomas Built Institute for extensive hands on bus technician training in Greensboro, NC.

Discussion:

Motion: _____ Second: _____ Vote: _____

10. MA Guidance presentation on Computer Career/College Search Program.

Discussion:

11. Discussion on Superintendent Search

Discussion:

L. Announcement: Next board meeting March 17, 2010.

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.