

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, October 2, 2019
Mattanawcook Academy Library, 7:00 pm

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair Mary Plourde, Board Vice Chair Dianne Buck, Linda Brown, William Chubbuck, William Davis, Jasmine Folster, Rebecca Hanscom, Diane Jipson, Diana Lambert, Patricia Nobel, Jeremy Weatherbee, Student Representative Kaitlyn Tilton

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

Guests present:

A. Call to Order

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. Consideration of the minutes of Wednesday, September 18, 2019, School Board Meeting.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

E. Communications

F. Public Participation

G. Committee Reports

1. Operations Committee - DB
2. Policy Committee - MP
3. Negotiations Committee - V
4. Finance Committee – RH
5. Education Committee - WD
6. Regionalization Committee - WC

H. Student Representative's Report*

I. Board Chair Report

1. Regionalization Committee Members Appointment.
2. Board Representative to SPRPCE.
3. MSBA Proposed Resolutions.

J. Superintendent's Report

1. September 2019 Budget Update*
2. Ella P. Burr Substitute Caller stipend position \$1000 – Rosemarie Clark

K. Old Business

L. New Business

1. Motion to accept the Superintendent's recommendation to not operate a federal Child and Adult Care Food Program for the 2019-2020 school year as such operation is financially and logistically impractical.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

M. Announcements

1. Education Committee Meeting, Wednesday, October 16, 2019, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, October 16, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, October 16, 2019, 7:00 p.m., MA Library
4. 46th Annual MSMA Fall Conference, Thursday, October 24th and Friday, October 25th.
Deadline to register is October 11, 2019.

N. Future agenda items:

O. Adjournment:

Motion:

Second:

Vote: _____Yes _____No _____Abstain

Time:

NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. 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. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.

NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email super@rsu67.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE: Backup videos of the meeting are available for viewing on the district web site at www.rsu67.org

*Denotes backup material included in Board packet