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, August 7, 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. August 22, 2019 collaboration meeting in Howland at 6:00 p.m.*

J.   **Superintendent's Report**

  1. Retirement letter from Denise Richards, Education Technician I at Ella P. Burr, effective August 9, 2019.[*]

  2. Internal Transfers

- **LeeAnna Lavoie, half time Ella P. Burr and half time Mattanawcook Jr. High Librarian Education Technician III to full time Librarian Education Technician III at Mattanawcook Jr. High.**
- **Kimberly Pelletier, from District IEP Coordinator to Full time Librarian Education Technician III at EPB.**

  3. Coaching Volunteers 2019-2020
- **Kourtney Thurlow, MA Fall Cheering**
- **Zack Leet, MA Football.**

  Coaches at Mattanawcook Academy 2019 – 2020
- **Mike Noble, Girls JV Soccer**
- **Brett Crocker, Boys JV Soccer**
- **Jon Fitch, MA Football Assistant**

  Coaches at Mattanawcook Jr. High School 2019 2020
- **Jennifer Antes, Girls Soccer**

  4. Superintendent Goals 2019-2020[*]

  5. Ella P. Burr Enrollment

  6. Teacher Evaluation Plan[*]

  7. School Counseling Team

  8. Bus Safety Public Announcement, RSU No. 67 and Lincoln Police Department

K.   **Old Business**

L.   **New Business**

  1. Motion to accept the Superintendent's recommendation to approve the revisions to the teacher evaluation plan.[*]

  Motion:
  Second:
  Discussion:
  Vote: _____Yes _____No _____Abstain

2. **Motion to accept the Superintendent's recommendation to approve Ella P. Burr Elementary School's 2019-2020 Student Handbook.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

3. **Motion to accept the Superintendent's recommendation to approve Mattanawcook Jr. High School's 2019-2020 Student Handbook.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

4. **Motion to accept the Superintendent's recommendation to approve Mattanawcook Academy's 2019-2020 Student Handbook.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

5. **Motion to accept the Superintendent's recommendation to approve Cassie Sherman as Certification Chair for RSU No. 67 stipend position in the amount of $2000.**

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

6. **Motion to accept the Policy Committee's recommendation to approve the first reading of policy BDBA – Student Representative to the RSU No. 67 Board of Directors.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

7. **Motion to accept the Policy Committee's recommendation to approve the first reading of policy BDE – Board Standing Committees.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes   _____No   _____Abstain

8. **Motion to accept the Policy Committee's recommendation to approve the first reading of policy EFC – School Nutrition Program Meals and Charges.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes _____No _____Abstain

9. **Motion to accept the Policy Committee's recommendation to approve the first reading of policy JJJ – Extracurricular Activities Eligibility.***

   Motion:
   Second:
   Discussion:
   Vote: _____Yes _____No _____Abstain

10. **Motion to accept the Superintendent's recommendation to increase the cost of full price student breakfast from $1.00 to $1.50 and lunch from $2.60 to $2.75 at Mattanawcook Academy.   Adult breakfast from $1.50 to $2.00 and lunch from $4.00 to $4.25.***

    Motion:
    Second:
    Discussion:
    Vote: _____Yes _____No _____Abstain

11. **Motion to accept the Superintendent's recommendation to increase Adult Education Teacher enrichment pay from $11.00 to $15.00 per hour and Teacher academic pay from $20.00 to $22.00 per hour.***

    Motion:
    Second:
    Discussion:
    Vote: _____Yes _____No _____Abstain

12. **Motion to accept the Superintendent's recommendation to approve the District IEP Coordinator job description and benefit packet for the 2019-2020 school year.***

    Motion:
    Second:
    Discussion:
    Vote: _____Yes _____No _____Abstain

M.   Announcements
   1. Operation Committee Meeting, Wednesday, September 4, 2019, 6:00 p.m., MA Library
   2. Policy Committee Meeting, Wednesday, September 4, 2019, 6:30 p.m., MA Library
   3. School Board Meeting, Wednesday, September 4, 2019, 7:00 p.m., MA Library
   4. Collaboration Meeting, Thursday, August 22, 2019, 6:00 p.m., PVHS Library

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