

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, October 16, 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, October 2, 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 – No meeting date set.
4. Finance Committee – RH
5. Education Committee - WD
6. Regionalization Committee - WC

H. Student Representative's Report*

I. Board Chair Report

J. Superintendent's Report

- 1. Machais Saving's Bank Donation**
- 2. Board Representation to SPRPCE (Southern Penobscot Regional Program for Children with Exceptionalities). Next SPRPCE Board meeting Thursday, 6:00 p.m. Bangor Maine.**
- 3. New hire, Jessica Crocker – Mattanawcook Jr. High School Administrative Secretary for the 2019-2020 school year.***
- 4. Casie Voisine, 4-Year Old bus run, 2 hours per day, 4 days per week.***

K. Old Business

L. New Business

- 1. Motion to accept the Superintendent's recommendation to approve the 2020-2021 Budget Timeline.***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 2. Motion to accept the Superintendent's recommendation to approve the first reading of policy DJ - Bidding/Purchasing Requirements.***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 3. Motion to accept the Superintendent's recommendation to approve the first reading of policy ADC – Tobacco Use and Possession.***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 4. Motion to accept the Superintendent's recommendation to approve the first reading of policy ADC – R Tobacco Use and Possession Administrative Procedure.***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

5. Motion to accept the Superintendent's recommendation to approve the Administrative Secretary job description.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

6. Motion to accept the Superintendent's recommendation to approve the Office Secretary/Health Aide job description.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

M. Announcements

1. Operation Committee Meeting, Wednesday, November 6, 2019, 6:00 p.m., MA Library
2. Policy Committee Meeting, Wednesday, November 6, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, November 6, 2019, 7:00 p.m., MA 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*