

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, November 20, 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, November 6, 2019, School Board Meeting.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

E. Communications

F. Public Participation

G. Committee Reports

1. Operations Committee – DB – Next meeting December 4, 2019 at 6:00 p.m.
2. Policy Committee – MP – Next meeting December 4, 2019 at 6:30 p.m.
3. Negotiations Committee – No meeting date set.
4. Finance Committee – RH – Next meeting December 18, 2019 at 6:30 p.m.
5. Education Committee – WD – Next meeting December 18, 2019 at 6:00 p.m.
6. Regionalization Committee - WC – Next meeting December 5, 2019 at 6:00 p.m.

H. Student Representative's Report*

I. Board Chair Report

1. Superintendent's Evaluation in December

J. Superintendent's Report

- 1. 2019 Auditors Review – James Wadman CPA**
- 2. Board Election Results**
- 3. Staff Recognition**
- 4. Volunteer Mattanawcook Boys Basketball Coach – Nate Cyr**
- 5. School Cancellation Procedure**
- 6. Narcan Information**

K. Old Business

L. New Business

- 1. Motion to accept the Policy Committee's recommendation to approve the first reading of policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action***

Motion:

Second:

Vote: _____Yes _____No _____Abstain

- 2. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA – Harassment and Sexual Harassment of Students***

Motion:

Second:

Vote: _____Yes _____No _____Abstain

- 3. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA-R – Discrimination and Harassment of Students Complaint Procedure***

Motion:

Second:

Vote: _____Yes _____No _____Abstain

- 4. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA-E – Discrimination and Harassment of Students Reporting Form***

Motion:

Second:

Vote: _____Yes _____No _____Abstain

- 5. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAAB – Child Sexual Abuse Prevention and Response***

Motion:

Second:

Vote: _____Yes _____No _____Abstain

6. Motion to accept the Policy Committee’s recommendation to approve the first reading of policy ACAB – Harassment and Sexual Harassment of Employees*

Motion:

Second:

Vote: ____Yes ____No ____Abstain

7. Motion to accept the Policy Committee’s recommendation to approve the first reading of policy ACAB-R – Discrimination and Harassment of Employees Complaint Procedure*

Motion:

Second:

Vote: ____Yes ____No ____Abstain

8. Motion to accept the Policy Committee’s recommendation to approve the first reading of policy ACAB-E – Discrimination and Harassment of Employees Reporting Form*

Motion:

Second:

Vote: ____Yes ____No ____Abstain

M. Announcements

1. Operation Committee Meeting, Wednesday, December 4, 2019, 6:00 p.m., MA Library
2. Policy Committee Meeting, Wednesday, December 4, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, December 4, 2019, 7:00 p.m., MA Library

4. 2020-2021 Budget Timeline:

- Wednesday, January 15, 2020 – Finance Committee (6:30 p.m.)
- Tuesday, February 25, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, March 3, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, March 10, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, April 7, 2020 – Public Forum (6:00 p.m.)
- Wednesday, April 15, 2020 – Full Board Workshop (7:00 p.m.)
- Wednesday, May 6, 2020 – Board Vote and Signs Warrants (7:00 p.m.)
- Tuesday, May 26, 2020 – Town Hall Style Budget Meeting (6:00 p.m.)
- Tuesday, June 9, 2020 – District Validation Referendum

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***