

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, December 4, 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, Brian Sweep, 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 20, 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 February 5, 2020 at 6:00 p.m.
2. Policy Committee – MP – Next meeting February 5, 2020 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 – No meeting date set.

H. Student Representative's Report*

I. Board Chair Report

1. Election of Board Officers:

Nominations for Board Chair

1) _____ 2) _____

Motion to cease nominations

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Motion to elect _____ as RSU No. 67 Board Chair

Second

Vote: _____Yes _____No _____Abstain

Motion to elect _____ as RSU No. 67 Board Chair

Second

Vote: _____Yes _____No _____Abstain

Nominations for Board Vice-Chair (Selected Chair)

1) _____ 2) _____

Motion to cease nominations

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Motion to elect _____ as RSU No. 67 Board Vice-Chair

Second:

Vote: _____Yes _____No _____Abstain

Motion to elect _____ as RSU No. 67 Board Vice-Chair

Second:

Vote: _____Yes _____No _____Abstain

2. Committee Assignments*

J. Superintendent's Report

1. Enrollment

2. Financial Update – November

3. Maine Center for Disease Control and Prevention Grant

4. Student and Staff Recognition

5. Wonder League Robotics Competition

6. MEA State Assessment – Heather Rockwell, Curriculum Coordinator

K. Old Business

L. New Business

- 1. Motion to accept the Superintendent’s recommendation to hire Joan Whittier as a first year probationary First Grade Teacher at Ella P. Burr, effective December 16, 2019.***

Motion:

Second:

Vote: Yes No Abstain

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

Motion:

Second:

Vote: Yes No Abstain

- 3. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAA – Harassment and Sexual Harassment of Students***

Motion:

Second:

Vote: Yes No Abstain

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

Motion:

Second:

Vote: Yes No Abstain

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

Motion:

Second:

Vote: Yes No Abstain

- 6. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAAB – Child Sexual Abuse Prevention and Response***

Motion:

Second:

Vote: Yes No Abstain

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

Motion:

Second:

Vote: ____ Yes ____ No ____ Abstain

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

Motion:

Second:

Vote: ____ Yes ____ No ____ Abstain

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

Motion:

Second:

Vote: ____ Yes ____ No ____ Abstain

M. Announcements

1. Education Committee Meeting, Wednesday, December 18, 2019, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, December 18, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, December 18, 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***