

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, January 15, 2020
Mattanawcook Academy Library, 7:00 pm

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

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

Call to Order

A. Pledge of Allegiance

B. Adjustments to the Agenda

C. Consent Agenda Action Items marked ** will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.

Motion to approve the consent agenda items.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

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

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

E. Communications

F. Public Participation

G. Committee Reports

1. Operations Committee
2. Policy Committee
3. Negotiations Committee
4. Finance Committee
5. Education Committee
6. Collaboration/Regionalization Committee
7. Region III

H. Student Representative's Report*

I. Board Chair Report

1. MJHS Robotics Competition
2. Hard Copies

J. Superintendent's Report

1. School Resource Officer Presentation – Lincoln Police Department
2. School Physician update.
3. Enrollment Update*
4. December 2019 Financials*
5. Apple Update
6. Entry Plan and Goal*
7. Resignation letter from John White, PT Mechanic effective, January 23, 2020.*
8. Mentor, Kim Olsen, EK Teacher at EPB for Joan Whittier, First Grade, first year probationary teacher at EPB. Prorated stipend \$750.*
9. PLC Coach Ella P. Burr, Colleen Cuccinello, Grade 1 Teacher. Stipend amount \$500.*
10. Student and Staff Recognition

K. Old Business

L. New Business

1. Free Lunch Presentation – Lisa Morin, SNP Director/Budget Analyst
2. Motion to authorize the Superintendent to enter into an agreement with the Town of Lincoln to establish a School Resource Officer for schools in RSU No. 67

Motion:

Second:

Vote: _____ Yes _____ No _____ Abstain

- ** 3. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAD – Hazing***

Motion:

Second:

Vote: Yes No Abstain

- ** 4. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior***

Motion:

Second:

Vote: Yes No Abstain

- ** 5. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy DJ – Bidding/Purchasing Requirements***

Motion:

Second:

Vote: Yes No Abstain

- 6. Motion to accept the Superintendent’s recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(B) to discuss Student Discipline Issue.**

Motion:

Second:

Discussion:

Vote: Yes No Abstain

M. Announcements

1. Operation Committee Meeting, Wednesday, February 5, 2020, 6:00 p.m., MA Library
2. Policy Committee Meeting, Wednesday, February 5, 2020, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, February 5, 2020, 7:00 p.m., MA Library
4. Collaboration Committee meeting, Thursday, February 6, 2020 at 6 p.m. Schenck High School.
5. **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***