

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Agenda**  
**Wednesday, December 18, 2019**  
**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:**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Adjustments to the Agenda**

**D. Consideration of the minutes of Wednesday, December 4, 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 January 15, 2020 at 6:30 p.m.
5. Education Committee – WD – Next meeting January 15, 2020 at 6:00 p.m.
6. Regionalization Committee - WC – No meeting date set.

**H. Student Representative's Report\***

**I. Board Chair Report**

- 1. Committee Assignments\***
- 2. Chair and Vice-Chair Election**

**J. Superintendent's Report**

- 1. Student and Staff Recognition**
- 2. ALERT Training**
- 3. School Resource Officer**
- 4. Apple Collaboration**
- 5. Guidance Department Update**
- 6. Holiday Office Hours**
- 7. Bike Maine 2020**

**K. Old Business**

**L. New Business**

- 1. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAD – Hazing\***

Motion:

Second:

Vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

- 2. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior\***

Motion:

Second:

Vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

- 3. Motion to accept the Policy Committee's recommendation to approve the first reading of policy DJ – Bidding/Purchasing Requirements\***

Motion:

Second:

Vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

- 4. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.**

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain

**M. Announcements**

1. Education Committee Meeting, Wednesday, January 15, 2020, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, January 15, 2020, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, January 15, 2020, 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](mailto: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](http://www.rsu67.org)***

***\*Denotes backup material included in Board packet***