

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Amended Agenda**  
**Wednesday, February 5, 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:**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Adjustments to the Agenda**
- D. 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 - None**

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

- \*\* E. Consideration of the minutes of Wednesday, January 15, 2019, School Board Meeting.\***

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

**F. Communications**

**G. Public Participation**

**H. Committee Reports**

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

**I. Student Representative's Report**

**J. Board Chair Report**

1. Dropout Prevention Committee (Board Member).
2. SPRPCE Board Representative – Alternate.
3. Signing Warrants
4. No board meeting February 19, 2020. Next board meeting February 26, 2020, snow date February 27, 2020 at 7 p.m.
5. Letter of intent to negotiate RSU No. 67 Education Association Bus Driver Unit Collective Bargaining Agreement.

**K. Superintendent's Report**

1. Mattanawcook Academy Unified Basketball coach, Bill McCarthy, 8 years' experience, stipend amount \$2415 and \$100 per year for experience.
2. Mattanawcook Jr. High Wrestling Head Coach-Bob Wotton, Assistant Coach-Dave Hainer.
3. Resignation Letter from Kimberly Roberts, Special Education Teacher at Ella P. Burr, effective January 27, 2020.
4. Long-Term Elementary Special Education Teacher Substitute at Ella P. Burr, Beth Eyles, effective February 3, 2020.\*
5. January 2020 Financials\*
6. Football Update, Bill McCarthy, Athletic Director
7. Strategic Plan Proposal
8. Mattanawcook Academy Program of Studies 2020-2021.\*
9. Student and Staff Recognition

**L. Old Business**

**M. New Business**

- 1. Motion to accept the Superintendent recommendation to provide free breakfast and lunch to all student's in RSU No. 67 beginning in the 2020-2021 school year.**

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

- 2. Motion to accept the Superintendent's recommendation to engage in a strategic planning process/timeline.**

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

- 3. Motion to approve the Mattanawcook Academy Program of Studies 2020-2021.**

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**N. Announcements**

1. SPRPCE (Southern Penobscot Regional Program for Children with Exceptionalities) Board Meeting, Thursday, February 13, 2020, 6:00 p.m., Bangor Regional Program.
2. School Board Meeting, Wednesday, February 26, 2020, 7:00 p.m., MA Library, SNOW DATE, Thursday, February 27, 2020, 7:00 p.m., MA Library.
3. Operation Committee Meeting, Wednesday, March 4, 2020, 6:00 p.m., MA Library
4. Policy Committee Meeting, Wednesday, March 4, 2020, 6:30 p.m., MA Library
5. School Board Meeting, Wednesday, March 4, 2020, 7:00 p.m., MA Library
6. **2020-2021 Budget Timeline:**

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

**O. Future agenda items:**

**P. 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***