

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Amended Agenda**  
**Wednesday, February 26, 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, February 5, 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. MSBA – Equity in Education Summit\*
2. Facilities Tour Schedule

**K. Superintendent's Report**

1. Thomas Langerak's, MJHS Wrestling Coach Volunteer
2. Resignation letter from Jane Ward, EPB SNP Worker, effective February 28, 2020.
3. Enrollment
4. Student and Staff Recognition

**L. Old Business**

**M. New Business**

1. **Motion to approve the modification of the Mattanawcook Academy Football Program from an 11-Man to an 8-Man Football team according to Policy JJI - Philosophy of Athletics.\***

Motion:

Second:

Discussion:

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

2. **Motion to accept the Superintendent's recommendation to approve the Athletes who qualify for the New England Wrestling Competition to travel to Methuen Massachusetts on March 7 & 8, 2020.**

Motion:

Second:

Discussion:

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

**3. Motion to accept the Superintendent’s recommendation to approve the Class of 2020 class trip to Six Flags New England in Agawam, Massachusetts on May 29, 2020.\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**4. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JLCDB- Administration of Naloxone Hydrochloride (new policy).\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**5. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JEA – Compulsory Attendance.\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**6. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JEAA – Student Attendance Absences and Tardiness.\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**7. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JFC – Dropout Prevention Student Withdrawal from School.\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**8. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JHB – Truancy.\***

Motion:

Second:

Discussion:

Vote:  Yes  No  Abstain

**9. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy BEDB-R – Agenda Format. \***

Motion:

Second:

Discussion:

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

**10. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy BDE – Board Standing Committees. \***

Motion:

Second:

Discussion:

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

**N. Announcements**

1. Operation Committee Meeting, Wednesday, March 4, 2020, 6:00 p.m., MA Library
2. Policy Committee Meeting, Wednesday, March 4, 2020, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, March 4, 2020, 7:00 p.m., MA Library
4. **2020-2021 Budget Timeline:**
  - Tuesday, March 3, 2020 – Full Board Workshop (6:00 p.m.)
  - Tuesday, March 10, 2020 – Full Board Workshop (6:00 p.m.)
  - Tuesday, March 24, 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***