

RSU 73 BOARD OF DIRECTORS

The 8th Special Meeting of the RSU 73 Board of Directors
For 2010-11 will be held
Thursday, June 23, 2011 6:00 p.m. at the Cedar Street Boardroom

~AGENDA~

- 1.0 CALL TO ORDER:** Denise Rodzen, Chair
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 ATTENDANCE**
- 4.0 ADJUSTMENTS TO THE AGENDA**
- 5.0 APPROVAL OF THE MINUTES**
June 15, 2011
- 6.0 COMMUNICATIONS/CORRESPONDENCE**
- 7.0 PUBLIC COMMENTS**
- 8.0 SUPERINTENDENT'S REPORT**
- 9.0 BOARD CHAIR'S REPORT:**
- 10.0 COMMITTEE REPORTS**
- 11.0 OLD BUSINESS**
- 12.0 NEW BUSINESS**
 - 12.1 Consideration on proposal by Bailey Brothers Ford to do bus fleet, vehicle & equipment maintenance beginning July 1, 2011 for RSU 73.
 - 12.2 Executive Session to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).
 - 12.3 Approval of the 2011-2012 personnel policy, GDB, for staff not covered under a collective bargaining agreement.
 - 12.4 Approval of the GDB personnel agreements for the 2011-2012 fiscal year.
 - 12.5 Approval of revised Warrants for Assessment of taxes to the towns of Jay, Livermore and Livermore Falls.
 - 12.6 Final approval of the list of Employees to be transferred from RSU 36 and Jay School Department to RSU 73 on July 1st.
 - 12.7 Superintendent requests acceptance of the Cooperative Agreement for the Foster Applied Technology Center Vocational Advisory Board.
 - 12.8 Superintendent requests approval of the RSU 73 Employee List for 2011-2012.
 - 12.9 Superintendent nominates Angela Courchesney to fill the position of Spruce Mountain Middle School Girls' Varsity Soccer Coach for the 2011-2012 school year.
 - 12.10 Superintendent nominates Ryan Wilkins to fill the position of Spruce Mountain Middle School Girls' Varsity Basketball Coach for the 2011-2012 school year.
 - 12.11 Superintendent nominates Barbara Dufour to fill the position of Spruce Mountain Middle School Winter Cheering Coach for the 2011-2012 school year.

- 12.12 Superintendent nominates Paul Berkey to fill the position of Spruce Mountain Middle School Boys' Varsity Basketball Coach for the 2011-2012 school year.
- 12.13 Superintendent nominates David Frey to fill the position of Spruce Mountain Middle School Boys' Junior Varsity Basketball Coach for the 2011-2012 school year.
- 12.14 Superintendent nominates Jeanie Rackliff to fill the position of Special Services Extended School Year Lead Teacher at Livermore Elementary School for 12 sessions July 12, 2011 thru August 4, 2011.
- 12.15 Superintendent nominates Christopher Ellingwood to fill the position of Special Services Extended School Year Lead Teacher at Livermore Elementary School for 12 sessions July 12, 2011 thru August 4, 2011.
- 12.16 Superintendent nominates Bonita Melcher to fill the position of Special Services Extended School Year Educational Technician II at Livermore Elementary School for 12 sessions July 12, 2011 thru August 4, 2011.
- 12.17 Superintendent nominates Joyce Quirrion to fill the position of Special Services Extended School Year Educational Technician II at Livermore Elementary School for 12 sessions July 12, 2011 thru August 4, 2011.
- 12.18 Superintendent nominates Lead Julie Imbruno to fill the position of Special Services Extended School Year Teacher at Spruce Mountain Middle School for 12 sessions July 12, 2011 thru August 4, 2011.
- 12.19 Superintendent nominates Jason Wyman to fill the position of Special Services Extended School Year Educational Technician II at Spruce Mountain Middle School for 12 sessions July 12, 2011 thru August 4, 2011.

13.0 CALENDAR/ANNOUNCEMENTS

14.0 ADJOURNMENT

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.
Superintendent RSU 73
Superintendent of Schools - Jay