

RSU 73 BOARD OF DIRECTORS

The Fourth Special Meeting of the RSU 73 Board of Directors
For 2010-2011 was held

Monday, May 23, 2011 – 6:00 p.m. at the Cedar Street Learning Complex

~MINUTES~

Present: Darcie Comstock, Dan DiPompo, Tammy Dwinal-Shufelt, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Mary Redmond Luce, Denise Rodzen, Ann Souther, and Cindy Young

Absent:

1.0 CALL TO ORDER: Denise Rodzen, Chair

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3.0 ATTENDANCE – 13 members present (Ann Souther arrived at 6:06 p.m.)

4.0 ADJUSTMENTS TO AGENDA – None

5.0 APPROVAL OF THE MINUTES –

Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve the minutes of the May 17, 2011 Special Meeting of the RSU 73 Board of Directors.

Vote: 12 Yes 0 No (Ann Souther arrived following the vote)

Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve the minutes of the May 18, 2011 Special meeting of the RSU 73 Board of Directors with the noted changes.

**Vote: 11 Yes 0 No (Ann Souther arrived following the vote)
 1 Abstaining (Darcie Comstock)**

6.0 COMMUNICAITONS/CORRESPONDENCE - None

7.0 PUBLIC COMMENTS - None

8.0 SUPERTINTENDENT’S REPORT - None

9.0 BOARD CHAIR’S REPORT – None

10.0 COMMITTEE REPORTS – None

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Dan Rose and Roger Kelley attorney representatives with Drummond Woodsum reviewed with the Board roles, functions and duties of school board members.

13.0 CALENDAR/ANNOUNCEMENTS

Special Board meeting - May 31, 2011 – Appointment of Fall Coaching positions.

14.0 ADJOURNMENT

At 8:35 PM motion was made and seconded to adjourn.

Vote: 13 Yes 0 No

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 of Schools