

# RSU 73 BOARD OF DIRECTORS

The First Special Meeting of the RSU 73 Board of Directors  
For 2010-11 will be held

Thursday, May 12, 2011 7:00-8:30 p.m. at the Livermore Falls High School Cafeteria

## ~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**  
May 9, 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 Review of the FY12 Proposed Budget
  - 12.2 Executive Session to discuss the appointment of a Superintendent and Central Office employee complement for RSU 73 in accordance with Title 20 M.R.S.A. Section 1051.
  - 12.3 Action on the appointment of a Superintendent for RSU 73.
  - 12.4 Action on appointment of the Central Office employee complement for RSU 73.
  - 12.5 Discussion on establishment of an RSU 73 Board of Directors' meeting schedule and location.
- 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,

Susan A. Pratt  
Co-Interim Superintendent RSU 73  
Superintendent of Schools – RSU 36

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