

# RSU 73 BOARD OF DIRECTORS

The 1<sup>st</sup> Regular Meeting of the RSU 73 Board of Directors  
For 2011-12 will be held

Thursday, July 14, 2011 at 6:00 p.m. at the Cedar Street Learning Complex Board Room

## ~AGENDA~

**1.0 CALL TO ORDER:** Dr. Robert Wall, Superintendent of Schools

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ATTENDANCE**

3.1 Election of Board Chair

3.2 Election of Board Vice-Chair

3.3 Appointment of Standing Committees of the Board:

3.3.1 Finance – 4<sup>TH</sup> Thursday of each month at 5:00 PM Central Office

3.3.2 Policy

3.3.3 Negotiations

3.3.4 Transportation/Building and Grounds/Capital Improvement

3.3.5 Curriculum, Instruction, and Assessment

**4.0 ADJUSTMENTS TO THE AGENDA**

**5.0 APPROVAL OF THE MINUTES**

June 23, 2011

**6.0 COMMUNICATIONS/CORRESPONDENCE**

**7.0 PUBLIC COMMENTS**

**8.0 SUPERINTENDENT'S REPORT**

**9.0 BOARD CHAIR'S REPORT**

9.1 Freedom of Access Training Required by 1 M.R.S.A. § 412.

**10.0 COMMITTEE REPORTS**

**11.0 OLD BUSINESS**

**12.0 NEW BUSINESS**

12.1 Superintendent recommends approval to authorize the Official Seal for Regional School Unit No. 73.

12.2 Superintendent recommends approval of the Food Services Prices for 2011-2012 school year.

12.3 Superintendent recommends approval of the revised and updated legal framework for the Western Maine Educational Collaborative.

12.4 Executive Session to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).

12.5 Superintendent nominates Brian Kelly to fill the position of Spruce Mountain High School Boys' Junior Varsity Coach for the 2011-2012 school year.

- 12.6 Superintendent nominates Chris Bessey to fill the position of Spruce Mountain High School Boys' Varsity Coach for the 2011-2012 school year.
- 12.7 Superintendent nominates Rob Taylor to fill the position of Spruce Mountain High School North Campus Envirothon Team Advisor for the 2011-2012 school year.
- 12.8 Superintendent nominates Tim Noll to fill the position of Spruce Mountain Middle School Boys' Varsity Soccer Coach for the 2011-2012 school year.
- 12.9 Superintendent nominates Dan Lemieux to fill the position of Spruce Mountain High School North Campus Student Council Advisor for the 2011-2012 school year.
- 12.10 Superintendent nominates Annette Girardin to fill the position of Spruce Mountain High School North Campus Math Team Advisor for the 2011-2012 school year.
- 12.11 Superintendent nominates Alisa Lee to fill the position of Extended School Year Credit Recovery Teacher, SIG – July 5, 2011 through July 28, 2011.
- 12.12 Superintendent nominates Jennifer Plante to fill the position of Extended School Year Credit Recovery Teacher, SIG – July 5, 2011 through July 28, 2011.
- 12.13 Superintendent nominates Janet Benedetto to fill the position of Extended School Year Credit Recover Teacher, SIG – July 5, 2011 through July 28, 2011.
- 12.14 Superintendent nominates Lynn Castner to fill the position of Special Education Extended School Year Ed Tech II at Livermore Elementary School – July 1, 2011 through August 4, 2011.
- 12.15 Superintendent nominates Melissa Plourde to fill the position of Occupational Therapist for the 2011-2012 school year and to add this position to the GDB Policy effective July 1, 2011.
- 12.16 Superintendent nominates Julie Thornton to the position of Jay Elementary School First Grade Teacher for the 2011-2012 school year.
- 12.17 Superintendent nominates Rick R. Dodge to the position of Spruce Mountain High School North Campus Math Teacher for the 2011-2012 school year.
- 12.18 Superintendent nominates Randy Easter to fill the stipend position of Technology Support for the summer.
- 12.19 Superintendent requests consideration for High School campus designation ie. North/South, Livermore Falls/Jay, other.
- 12.20 Executive Session to discuss Labor contract negotiations in accordance with: 1 M.R.S.A. (6)(D).
- 12.21 Superintendent nominates Gilbert (Specs) Eaton to fill the position of Interim Principal at Spruce Mountain High School – Jay Campus for the 2011-2012 school year.
- 12.22 Superintendent recommends approval of the Livermore Falls/Livermore Food Service worker contract.
- 12.23 Superintendent recommends approval of the Livermore Falls/Livermore Driver Custodian contract.
- 12.24 Executive Session to meet with legal counsel to discuss legal rights and duties of school unit in accordance with: 1 M.R.S.A. § 405(6)(E).
- 12.25 Executive Session to meet with the RSU 73 Education Association for the purpose of meet and consult in accordance with 1 M.R.S.A. § 405(6)(D).

### **13.0 CALENDAR/ANNOUNCEMENTS**

**July 28, 2011 – Regular Board Meeting – 6:00 PM at Cedar Street Learning Complex**

### **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.  
Secretary RSU 73  
Superintendent of Schools