

RSU 73 BOARD OF DIRECTORS

The 7th Special Meeting of the RSU 73 Board of Directors
For 2010-11 will be held

Wednesday, June 15, 2011 6:00 p.m. at the Cedar Street Boardroom

Public Meeting at 6:00 PM to Process and Vote on the Adult Education Warrant
Board Meeting Immediately Following

~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 31, 2011
- 6.0 COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Request from Amanda Pelkey for a leave of absence for the 2011-2012 school year.
- 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 Superintendent requests certification of the budget as voted by the citizens of Jay, Livermore and Livermore Falls on June 14, 2011.
 - 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 2011-12 fiscal year.
 - 12.5 Approval of Administrative Contract salary agreements for James Holland, Robert Kahler and Wendy Moreau for the 2011-2012 fiscal year.
 - 12.6 Approval of the motion, "I move that the vote entitled, "Vote to Authorize Issuance of a \$1,200,000 Tax and Revenue Anticipation Note," be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.
 - 12.7 Superintendent recommends approval of school choice for high school students.

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