

RSU 73 BOARD OF DIRECTORS

The 4th Regular Meeting of the RSU 73 Board of Directors
For 2011-12 will be held
Thursday, August 25, 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

August 11, 2011

6.0 COMMUNICATIONS/CORRESPONDENCE

6.1 Resignation of Tarah Judd as Ed Tech III at Livermore Elementary School effective August 26, 2011.

7.0 PUBLIC COMMENTS

8.0 SUPERINTENDENT'S REPORT

8.1 Athletes from each of the sports teams will be present dressed in their new uniforms

9.0 BOARD CHAIR'S REPORT

10.0 COMMITTEE REPORTS

10.1 **Finance Co Meeting – 5:00 PM – August 25, 2011 Cedar Street**

10.2 **Transportation and Facilities Sub-Committee**

10.3 **Policy Committee**

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 Superintendent recommends approval that Regional School Unit 73 request the State Social Security Administrator to conduct a referendum to determine whether its current PLD members will be covered under Social Security pursuant to a Federal 218 Agreement.

12.2 Superintendent recommends approval of Regional School Unit 73 Affirmative Action Plan proposal.

12.3 Superintendent recommends approval of Student Handbooks for the 2011-2012 school year.

12.4 Superintendent recommends a calendar change for the Spruce Mountain Middle School for the 2011-2012 school year. The first trimester will end December 2, the second trimester will end March 9, and the third trimester to end at the end of the school year.

12.5 Superintendent recommends the purchase of a surplus 2000 pick-up truck from the budgeted equipment line.

12.6 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).

- 12.7 Superintendent nominates Steven Leunig to the position of Spruce Mountain High School – South Campus Interim Principal contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.8 Superintendent nominates Dianne Fenlason to the position of Band Director for the Spruce Mountain HS – North Campus for the 2011-2012 school year.
- 12.9 Superintendent nominates Mark Bonnevie to the position of Administrative Support Assistant at Spruce Mountain Middle School for the 2011-2012 school year.
- 12.10 Superintendent nominates Bernadette Bessey to the position of Title I Math Ed Tech II at Spruce Mountain Middle School for the 2011-2012 school year.
- 12.11 Superintendent nominates Teresa Schmidt to the position of Student Council Advisor at Spruce Mountain Middle School for the 2011-2012 school year.
- 12.12 Superintendent nominates Robert Taylor to the position of Lego League Advisor – Spruce Mountain Middle School for the 2011-2012 school year.
- 12.13 Superintendent nominates Suzanne Cole to the position of Librarian at Spruce Mountain High School South Campus for the 2011-2012 school year.
- 12.14 Superintendent nominates Gavin Kane to the position of Spruce Mountain High School – North Campus Administrative Support Assistant contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.15 Superintendent nominates Chris Coro to the position of Spruce Mountain High School – North Campus, Math Teacher contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.16 Superintendent nominates Denise Letalien to the position of Bus Driver at 6 hours per day, 30 hours per week contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.17 Superintendent nominates Anna Whitney to the position of Bus Driver/Custodian at 20 hours per week contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.18 Superintendent nominates Travis Jalbert to the position of Spruce Mountain High School – South Campus, Health Teacher contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.19 Superintendent nominates Karen Quirion to the position of Full-Time Secretary to be split between Jay Elementary School and Spruce Mountain High School North Campus contingent on proper certification and approved DOE fingerprint status for the 2011-2012 school year.
- 12.20 Superintendent recommends the members and the chair for the Certification/Educational Technician Authorization Committee for the 2011-2012 school year as follows: Dianne Fenlason, Chair, Terry Leclerc, Susan Sandler, Susan Stevenson and Nancy Anctil.
- 12.21 Superintendent recommends the members and the chair of the Professional Growth and Staff Development and Curriculum Committee/Federal Programs Advisor Board for the 2011-2012 school year as follows: Donna Labbe, Chair, Maggie Davis and Randy Easter.
- 12.22 Superintendent recommends the members and the chair for the System Support Team for the 2011-2012 school year as follows: Vicki Thayer-Adams, Chair, Mary Leighton, Michelle Brann, Kenneth Landry, Carrie Mitchell, and Christopher Ellingwood.

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