

# RSU 73 BOARD OF DIRECTORS

The 2<sup>nd</sup> Regular Meeting of the RSU 73 Board of Directors  
For 2010-11 will be held  
Thursday, July 28, 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**  
July 14, 2011
- 6.0 COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 **Resignation of Cathi Howell – District Library Media Specialist effective August 31, 2011**
  - 6.2 **Resignation of Carrie Castonguay – Director of Adult Education effective August 5, 2011**
- 7.0 PUBLIC COMMENTS**
- 8.0 SUPERINTENDENT’S REPORT**
- 9.0 BOARD CHAIR’S REPORT**
- 10.0 COMMITTEE REPORTS**
  - 10.1 **Negotiations Committee**
  - 10.2 **Transportation/Buildings & Capital Improvement Committee**
- 11.0 OLD BUSINESS**
- 12.0 NEW BUSINESS**
  - 12.1 Superintendent recommends approval to authorize RSU 73 to enter into a Section 218 Agreement with the Social Security Administration to provide Social Security and Medicare Hospital Insurance or Medicare HI-on coverage for public employees.
  - 12.2 Superintendent recommends approval of Affirmative Action Officer Job Description.
  - 12.3 Superintendent nominates David Frey to fill the position of Spruce Mountain High School JV Football Coach for the 2011-2012 school year.
  - 12.4 Superintendent nominates Rebecca Fletcher to fill the position of Spruce Mountain High School JV Girls’ Basketball Coach for the 2011-2012 school year.
  - 12.5 Superintendent nominates Angela Courchesney to fill the position of Spruce Mountain Middle School Girls JV Basketball Coach for the 2011-2012 school year.
  - 12.6
- 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