

# RSU 73 BOARD OF DIRECTORS

The 3rd Regular Meeting of the RSU 73 Board of Directors  
For 2011-12 will be held  
Thursday, August 11, 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 28, 2011

**6.0 COMMUNICATIONS/CORRESPONDENCE**

- 6.1 Resignation of Susan Pratt as RSU 73 Assistant Superintendent effective August 5, 2011.
- 6.2 Resignation of James Holland as Principal, Spruce Mountain High School South Campus, effective immediately.
- 6.3 Resignation to retire from Mary Hayford as RSU 73 Bus Driver/Custodian effective August 12, 2011.

**7.0 PUBLIC COMMENTS**

**8.0 SUPERINTENDENT'S REPORT**

**9.0 BOARD CHAIR'S REPORT**

**10.0 COMMITTEE REPORTS**

- 10.1 **Transportation and Facilities Sub-Committee**

**11.0 OLD BUSINESS**

**12.0 NEW BUSINESS**

- 12.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 12.2 Superintendent nominates Alan Grondin to the position of Full-Time Bus Driver/Custodian at the LES for the night position contingent on proper certification and approved DOE fingerprint status.
- 12.3 Superintendent nominates Judy Macomber to fill the position of Spruce Mountain Middle School Co-Ed Cross Country Coach for the 2011-2012 school year.
- 12.4 Superintendent recommends Susan Hastings to fill the position of Spruce Mountain High School North Campus Yearbook Advisor for the 2011-2012 school year.
- 12.5 Superintendent recommends Kenneth Landry to fill the position of Spruce Mountain High School South Campus Class Advisor to the Class of 2013 for the 2011-2012 school year.
- 12.6 Superintendent nominates Michelle Brann to fill the position of Spruce Mountain High School South Campus National Honor Society Advisor for the 2011-2012 school year.

- 12.7 Superintendent nominates Kimberly Bryant to fill the position of Spruce Mountain High School South Campus Student Senate Advisor for the 2011-2012 school year.
- 12.8 Superintendent nominates Kenneth Landry to fill the position of Spruce Mountain High School South Campus Yearbook Advisor for the 2011-2012 school year.
- 12.9 Superintendent nominates Aurelie Merrill to fill the position of Spruce Mountain High School South Campus Yearbook Advisor for the 2011-2012 school year.
- 12.10 Superintendent nominates Eric Jewett to fill the position of Spruce Mountain High School South Campus Math Team Advisor for the 2011-2012 school year.

### **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