

RSU 73 BOARD OF DIRECTORS

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

Wednesday, May 18, 2011 6:00 p.m. at the Jay Middle School Cafeteria

~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**
- 6.0 COMMUNICATIONS/CORRESPONDENCE**
- 7.0 PUBLIC COMMENTS**
- 8.0 SUPERINTENDENT'S REPORT**
- 9.0 BOARD CHAIR'S REPORT:** Scheduling Committee work.
- 10.0 COMMITTEE REPORTS**
- 11.0 OLD BUSINESS**
- 12.0 NEW BUSINESS**
 - 12.1 Superintendent recommends, as a result of changes in local conditions, the elimination of the Dean of Students position at Livermore Falls High School (Spruce Mountain High School, South Campus) effective August 31, 2011.
 - 12.2 Superintendent recommends the termination of the contract for Vicky Thayer Adams effective August 31, 2011.
 - 12.3 Superintendent recommends the elimination of the following Educational Technician III positions effective the end of the 2010-2011 contract year:
 - 12.3.1 Two Special Services Educational Technicians at Livermore Falls High School
 - 12.3.2 Two Special Services Educational Technicians at Livermore Falls Middle School
 - 12.3.3 Two Special Services Educational Technicians at Livermore Elementary School
 - 12.3.4 Four District-wide Title I Educational Technicians
 - 12.4 Superintendent recommends the creation of the following Educational Technician II positions for the 2011-2012 school year:
 - 12.4.1 Two Special Services Educational Technicians at Livermore Falls High School
 - 12.4.2 Two Special Services Educational Technicians at Livermore Falls Middle School
 - 12.4.3 Two Special Services Educational Technicians at Livermore Elementary School
 - 12.4.4 Four District-wide Title I Educational Technicians

- 12.5 Action on appointment of the Central Office employee complement for RSU 73.
- 12.6 Review of the FY12 Proposed Budget
- 12.7 Motion for the RSU 73 Board of Directors to approve the FY12 Budget and to have the Warrants prepared for Board Action on May 23, 2011.

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