

RSU 73 BOARD OF DIRECTORS

The 3rd Regular Meeting of the RSU 73 Board of Directors
For 2014-15 will be held

Thursday, August 21, 2014 6:00 p.m. at Cedar Street Learning Center
Policy Committee Meeting at 5:00 PM at Cedar Street Learning Center
Finance Committee Meeting at 5:30 PM at Cedar Street Learning Center

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
July 24, 2014 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Resignation of Amanda Schenberger, a 4th Grade teacher at Livermore Elementary School.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1 Spruce Mountain High School – Thomas Plourde
 - 12.2 Spruce Mountain Middle School – Scott Albert
 - 12.3 Jay Elementary School – Chris Hollingsworth
 - 12.4 Livermore Elementary School – Kevin Harrington
 - 12.5 Transportation/Building & Grounds – Ken Vining
 - 12.6 Technology – Craig Suttie
 - 12.7 Adult Education – Eileen Miazga
13. **POLICY**

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Brown Scholarship
- 15.2 Jay Elementary School and Livermore Elementary School Handbook Board approval.

16. APPOINTMENTS

- 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.2 Superintendent nominates _____ to the position of SMHS Guidance Counselor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 4/5 Spanish, SMHS 1/5 Spanish Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates _____ to the position of Adult Education Secretary (P.T. 20 hrs.) for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates _____ to the position of LES Grade 4 Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates _____ to the position of SMHS Jazz Band Director for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates _____ to the position of SMHS Band Director for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominated _____ to the position of SMHS Math Team Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.9 Superintendent nominates _____ to the position of SMHS Robotics Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.10 Superintendent nominates _____ to the position of SMHS Envirothon Team Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.11 Superintendent nominates _____ to the position of SMHS Student Council Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.12 Superintendent nominates _____ to the position of SMMS 7th Grade Boys' Soccer Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.13 Superintendent nominates _____ to the position of SMHS READ 180 Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.14 Superintendent nominates _____ to the position of LES Special Services Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

- 16.15 Superintendent nominates _____ to the position of SMHS Girls JV Basketball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.16 Superintendent nominates _____ to the position of SMHS One –Act Director for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.17 Superintendent nominates _____ to the position of SMHS Theatre Director for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.18 Superintendent nominates _____ to the position of SMHS Civil Rights Team Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.19 Superintendent nominates _____ to the position of JES Library Technician for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.20 Superintendent nominates _____ to the position of SMMS Cross Country Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.21 Superintendent nominates _____ to the position of SMHS Spanish Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

17.1 Executive Session to discuss re-admittance of a student pursuant to 1 M.R.S.A. § 405(6)(B).

17.2 Executive Session to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
September 11, 2014 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

19. 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,



Kenneth J. Healey
Superintendent of Schools RSU 73