

RSU 73 BOARD OF DIRECTORS

The 2nd Regular Meeting of the RSU 73 Board of Directors
For 2014-15 will be held

Thursday, July 24, 2014 6:00 p.m. 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 10, 2014 – Board meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 SMMS Student Handbook review and action.
16. **APPOINTMENTS**
 - 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
 - 16.2 Upon the recommendation of the Superintendent consideration of action to nominate a LES Education Technician I for Special Services for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

- 16.3 Upon the recommendation of the Superintendent consideration of action to nominate a SMMS Alternative Education Education Technician II, for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Upon the recommendation of the Superintendent consideration of action to nominate a JES School Nurse for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Upon the recommendation of the Superintendent consideration of action to nominate a SMMS/SMHS Education Technician II for Special Services for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.6 Upon the recommendation of the Superintendent consideration of action to nominate a SMMS Drama Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Upon the recommendation of the Superintendent consideration of action to nominate a SMHS Guidance Counselor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

16 OTHER BUSINESS

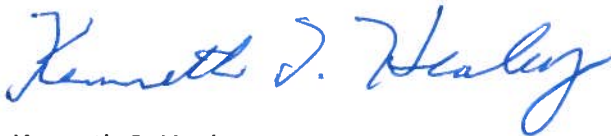
17 CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
August 7, 2014 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

18 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