

**BOARD OF SCHOOL DIRECTORS
REGIONAL SCHOOL UNIT 21
AGENDA**

**TO: BOARD OF SCHOOL DIRECTORS
FROM: ANDREW DOLLOFF, SUPERINTENDENT OF SCHOOLS
RE: NOTICE OF RSU21 MEETING**

On Monday, August 3, 2009 at 7:00 p.m. the RSU21 Board of School Directors will meet at the Kennebunk Town Hall, Room 301. Broadcast on channel 5.

- I. CALL TO ORDER**
Chairperson, Maureen King; Vice Chairperson Pam Richard-Wuerthner. Directors: Norm Archer, Bob Domine, Tim Hussey, Kevin Knight, Art Leblanc, Leia Lowery, Jack Reetz, John Sharood, James Smith, and Gayle Spofford. Student Representatives: John E. Price and Chloe Littell Simpson.
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- IV. SPECIAL PRESENTATIONS**
- V. CONSENT AGENDA ITEM(S)**
 - A. Approval of July 20, 2009 School Board Minutes
 - B. Nomination of K-3 Elementary Spanish Teacher, Genevieve O'Connell
 - C. Donation to the "Go Green Project" at Consolidated School by Nate and Shannon Gordan
 - D. Resignation of Lisa Haith, Half Time Science Teacher at Kennebunk High School
- VI. AGENDA ADJUSTMENT(S)**
- VII. OLD BUSINESS/COMMITTEE REPORTS**
 - A. Policy Committee Report
 - a. First Reading of Section EE – Transportation Policies
 - b. First Reading of Section CHCAA- Student Handbooks
 - B. Human Resources Update
- VIII. NEW BUSINESS**
- IX. UPDATE FROM SCHOOL BOARD CHAIR**
- X. COMMUNICATIONS FROM THE SUPERINTENDENT OF SCHOOLS**
- XI. ADJOURNMENT**