

Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU #16
Mechanic Falls * Minot * Poland
The 1st Regular School Board Meeting
for 2018-2019 will be held
Monday, August 13, 2018
6:30 p.m.
Poland Regional High School

5:00 p.m. – 6:30 p.m.
School Board Member Orientation
School Board Workshop

AGENDA

1.0 CALL TO ORDER: Ken Healey, Superintendent

Pledge of Allegiance & Mission Statement

- 1.1 Elect a Chair
- 1.2 Elect a Vice Chair

2.0 PUBLIC PARTICIPATION: (10 minutes)

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)

Welcome new school board members.....

Mechanic Falls – Travis Ritchie, Lou Goulet and Scott Lessard

Minot – Mike Downing

Poland – Melanie Harvey

Amy Hediger – Curriculum Summer Work

Craig Worth – Facility Alternative Sentencing Program

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION: (10 minutes)

6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)

Approve 5th Special Meeting Minutes 6-25-18

Approve new teacher hires:

- Destiny Merrill, 5th grade teacher – ESS
- Crystal Strout, 5th grade teacher – ESS
- Georgia Harlow, 3rd grade teacher – ESS
- Allan Taylor, 6th grade teacher – ESS
- Sasha Hampton, 4th grade teacher – MCS
- Amy Robinson, Dean of Students – ESS
- Allison Briggs, 4th grade teacher - PCS

Approve resignations:

- Jeanna Luppino – PCS (teacher)
- Brenda Williams – MCS (teacher)
- Jeremy Phelps – WMS (teacher)

Friends of RSU 16 – no minutes

Notification of Support Staff New Hires:

- Ed Tech III, PRHS – Alison Woodcock
- Ed Tech II, ESS – Alphonso Belnavis

- Bus Monitor – Cheryl Downing
- Coach, Varsity Field Hockey – Mara Balboni
- Coach, Asst. Cross Country – Serrene Gagnon
- Coach, MS Girls’ Soccer – Kim Yorkey
- Coach, JV Soccer – Manuel Kiambuwa
- Coach, Football Assistant – Alfonso Belnavis

Notification of Resignations:

- Tom Kelly – District
- Nelson Williams – PRHS (ed tech)
- Peter Walker – PCS (IT)
- Michael Smith – MCS (custodian)

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT: (10 minutes)

Approve July Financial (June financial will be on the September agenda)

8.0 SUPERINTENDENT’S REPORT: (20 minutes)

Policy requires board notification of grants/gifts received:

Valerie Young (ess) - \$500 from the Daughters of the American Revolution for books for Mini NHD Projects.

9.0 NEW BUSINESS: (15 minutes)

Approve school board 18-19 meeting dates

Approve subcommittee 18-19 meeting dates/locations

Sub Committees minutes July 2018 Minutes attached

- Operations (July minutes attached)
- Personnel & Finance (July minutes attached)
- Educational Policy Committee: (July minutes attached)

10.0 OLD BUSINESS:

11.0 POLICIES:

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

- Attendance
- LRP/Board Governance
- Sub Committee Chairs

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports – none for August

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSION:

To enter into Executive Session regarding personnel issue pursuant under 1 M.R.S.A. § 405 (6) (A)

17.0 REMINDER:

18.0 ADJOURNMENT: