

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 3rd Regular School Board Meeting
for 2018-2019 will be held
Monday, October 15, 2018
6:30 p.m.
Poland Regional High School

5:00 p.m. – 6:25 p.m.
at Poland Regional High School
School Board Member Workshop
Assess Last Years' Goals & Draft New Goals

AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
- 2.0 **PUBLIC PARTICIPATION:** (10 minutes)
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS:** (5 minutes)
Welcome back student rep – Gavin Bourgoin (2019)
Welcome new student rep – Lilly Cote-Powell (2020)
20th Anniversary – Ken
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:** (10 minutes)
- 6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)
Approve 2nd Regular Meeting Minutes 9-10-18
Approve the 5th Grade Teacher nomination, Jill Ballou – PCS
Approve the Social Worker nomination, Rebecca Durgin – ESS/PRHS
Approve September 2018 Sub Committees Minutes
 - Operations
 - Personnel & Finance
 - Educational Policy CommitteeFriends of RSU 16 – September minutes attached
Notification of Support Staff New Hires:
Carol Withers, Accts Payables/Receivables Specialist - District
Donna Andrews, Custodian – PCS
Jill Beaucage, Coach MD Field Hockey, WMS
Desiree Menard, Coach MS Field Hockey, WMS
Notification of Resignations:
Nicholas Piper, Special Ed Teacher - ESS
Tyler Sawyer, Mechanic
Stephanie Brochu, Accounts Payables/Benefits Specialist

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENTS: (10 minutes)

End of Year Status

8.0 SUPERINTENDENT'S REPORT: (20 minutes)

9.0 NEW BUSINESS: (15 minutes)

Approve Fuel Bid

Approve Snow Plow Bid

10.0 OLD BUSINESS:

11.0 POLICIES: (15 minutes)

To approve 1st and Final reading of the following polices:

DKC – Expense Authorization and Reimbursement

DKC-R - Expense Reimbursement Procedures

GCSB - Use of Social Media by School Employees

ACAB-R - Employee Discrimination and Harassment Complaint Procedures

IKF - Graduation Requirements

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

MSBA Resolutions

Attendance

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

- Cari Medd – oral report, as well

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSION:

17.0 REMINDER:

18.0 ADJOURNMENT: