

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 4th Regular School Board Meeting
for 2018-2019 will be held
Monday, November 19, 2018
6:30 p.m.
Poland Regional High School

AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
- 2.0 **PUBLIC PARTICIPATION:** (10 minutes)
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS:** (5 minutes)
Congratulations October Optimist Student of the Month, Marlee Sullivan – 6th grader at PCS
Congratulations November Optimist Student of the Month, Laney Paradis – 6th grader at MCS
Congratulations on the Veteran’s Day Celebration – Ms. Hampton & Ms. French, 4th Grades @MCS
Congratulations to Anne Printup, P.E. Teacher of the Year!!
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:** (15 minutes)
Title I Literacy – Amy Hediger, Jacque Russo and Kelly Labonte.
- 6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)
Approve 2nd Regular Meeting Minutes 9-10-18
Approve October 2018 Sub Committee Minutes
 - Operations
 - Personnel & Finance
 - Educational Policy CommitteeFriends of RSU 16 – October Minutes attached
Notification of Support Staff New Hires:
 - Coach MS Boys Basketball - Spencer Emerson
 - Coach RHS Winter Cheer – Tammy SwettNotification of Resignations:
 - Pat DeCoster, Custodian - MCS
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENTS:** (10 minutes)
Approve Financial Summaries for August & September
- 8.0 **SUPERINTENDENT’S REPORT:** (20 minutes)
Hiring of Transportation Director – Fred Barlow

9.0 NEW BUSINESS: (15 minutes)

To authorize the superintendent to enter into a five-year lease purchase agreement with Gorham Leasing Group, for the purpose of purchasing a 2018-2019, 29 passenger bus, at a cost of \$49,189 at 4.05% fixed interest.

2018 - 2019 School Board Goals

10.0 OLD BUSINESS:

11.0 POLICIES: (15 minutes)

Approve 1st & Final Reading.....

- JLF – Reporting Child Abuse & Neglect
- JLF-E – Child Abuse & Neglect Form
- JLF-R – Reporting Child Abuse & Neglect Administrative Procedure

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

Form a Superintendent Evaluation Committee
Review of MSBA Conference
Review Negotiation Training
Attendance

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

- Kaitlynn Brown – oral report, as well

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSIONS:

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

To enter into Executive Session regarding labor contract negotiation discussions – Transportation staff pursuant under 1 M.R.S.A. § 405(6)D

17.0 REMINDER:

18.0 ADJOURNMENT: