

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 5th Regular School Board Meeting
 for 2018-2019 will be
Monday, December 10, 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)
- 4.0 AGENDA ADJUSTMENT:**
- 5.0 PRESENTATION:** (15 minutes)
- 6.0 CONSENT AGENDA INTRODUCTION:** (5 minutes)
 Approve 4th Regular Meeting Minutes 11-19-18
 Approve November 2018 Sub Committee Minutes
- Operations
 - Personnel & Finance
 - Educational Policy Committee
- Approve December 2018 Superintendent Evaluation Committee Minutes
 Friends of RSU 16 – No Meeting in November
 Notification of Support Staff New Hires:
- Asst. Coach, Indoor Track - Mike O’Leary
 - Asst. Coach, Indoor Track – Nancy Walker
- Notification of Resignation:
- Spencer Emerson – Math Teacher, WMS; Head Football Coach
- 7.0 ACCEPTANCE OF THE FINANCIAL STATEMENTS:** (10 minutes)
 Approve Financial Summary for October
- 8.0 SUPERINTENDENT’S REPORT:** (20 minutes)
 Donations: Policy requires board notification of grants/gifts received.....
 Sasha Hampton (MCS) Kidney Table (\$312); Katie Toothaker (MCS) Conference Grant \$500;
 Jessica Harvey (ESS) Book Club \$500; Anonymous (PCS) \$1,000 for the Christmas Giving Tree. **Total - \$2,312.**
 Superintendent Goals
- 9.0 NEW BUSINESS:** (15 minutes)
 Approve Budget Development Budget Committee Meeting Schedule
- 10.0 OLD BUSINESS:**

11.0 POLICIES: (15 minutes)

Approve 1st & Final Readings.....

- DFA – Revenues from Investments

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

Formation of Budget Committee members

Formation of future Negotiation team

Attendance

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

- Karen Hill oral report

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSIONS:

17.0 REMINDER:

18.0 ADJOURNMENT: