

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 6<sup>th</sup> Regular School Board Meeting**  
for 2018-2019 will be  
Monday, January 14, 2019  
**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)

- Would like to thank Aaron Ouellette, who has resigned from the School Board, for his work on the school board and other committees he was a member of.
- Congratulations December Optimist Student of the Month, Savannah Tash – 6<sup>th</sup> grader at ESS
- Lewiston Sun Journal – Best of the Best – Fall 2018 .....

  - Field Hockey – 2<sup>nd</sup> Team – Brianna Doucette
  - Girls’ Soccer – 2<sup>nd</sup> Team – Leya Harvey
  - Football – 2<sup>nd</sup> Team Defense – Tyler Tucci
  - Girls’ Cross Country - Olivia Ouellette and Mia Turkington

**4.0 AGENDA ADJUSTMENT:**

**5.0 PRESENTATION:** (15 minutes)

Macpage LLC Auditors (hard copies of the audit will be passed out at the meeting) (30 minutes)

**6.0 CONSENT AGENDA INTRODUCTION:** (5 minutes)

Approve 5<sup>th</sup> Regular Meeting Minutes 12-10--18

December 2018 Sub Committee Minutes

- Operations
- Personnel & Finance
- Educational Policy Committee

Friends of RSU 16 – December Minutes

Superintendent Evaluation Committee Minutes

Notification of Support Staff New Hires:

- Wendy Ritchie – Accounts Payable/Benefits Specialist
- Coach Varsity Girls Soccer – Katrina Seeley, PRHS

Notification of Resignation:

- Christina Johnson – Secretary, PCS

**7.0 ACCEPTANCE OF THE FINANCIAL STATEMENTS:** (10 minutes)

Approve Financial Summary for December

**8.0 SUPERINTENDENT'S REPORT: (20 minutes)**

**9.0 NEW BUSINESS: (15 minutes)**

Authorize Issuance of Bond Anticipation Notes  
Approve the Social Worker Evaluation Process  
Approve updated Strategic Plan

**10.0 OLD BUSINESS:**

**11.0 POLICY: (15 minutes)**

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

**Report of the School Board Chair: (5 minutes)**

Negotiation Orientation Meeting  
Attendance

**13.0 ADMINISTRATIVE INFORMATION:**

A Team Reports  
Amy Hediger oral report

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

**16.0 EXECUTIVE SESSIONS:**

**17.0 REMINDER:**

**18.0 ADJOURNMENT:**