

**RSU #16**  
Mechanic Falls \* Minot \* Poland  
**The 8<sup>th</sup> Regular School Board Meeting**  
for 2018-2019 will be  
Monday, March 11, 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)**

Congratulations and appreciation to Laura Hemond and Steve Holbrook, who were re-elected to the RSU 16 School Board.

Welcome to RSU 16 School Resource Deputy – James Jacques.

Thank you to Poland Fire Rescue for providing CPR and First Aid training to students in the BMW Mid-Knight Fire Slayer Program.

Congratulations to winners of the Tri-Town Oratorical contest:

- Nolan Greenwald
- Marlee Sullivan
- Jeffrey Hutchinson

Nolan and Marlee are eligible to compete in the District contest in New York in April.

Congratulations to the PRHS Boys' Basketball for the Class B Sportsmanship Award.

**4.0 AGENDA ADJUSTMENT:**

**5.0 PRESENTATION: (15 minutes)**

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

Approve 7<sup>th</sup> Regular Meeting Minutes 2-25-19

February 2019 Sub Committee Minutes

- Operations (None)
- Personnel & Finance (None)
- Educational Policy Committee

Notification of Support Staff New Hires:

Notification of Retirement:

- Pat D'Amboise – Social Worker, PRHS (Ken Healey or Cari Medd)

Notification of Resignations:

- Allan Taylor – Teacher, ESS
- Rikki Lukeski – Custodian, PRHS

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

February & March Financial Summaries will be in the April packet

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

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

To authorize issuance of general obligation bonds in principal amount of up to \$5,700,000 to finance additions and renovations to BWMS & PRHS.

To Authorize Official Seal for RSU 16:

***Voted: That the Secretary of Regional School Unit No. 16 (the 'RSU') be authorized to procure a seal bearing the words, "Regional School Unit No. 16" and "ME" around the circumference and***

