

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 8th Regular School Board Meeting
for 2019-2020 will be held
Monday, March 9, 2020
6:30 p.m.
Poland Regional High School Library

AGENDA

**ATTENTION
SUPERINTENDENT
EVALUATION COMMITTEE:**

*Meeting at 5:30 P.M. 3-9-20
in the PRHS Conference Room*

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
Pledge of Allegiance & Mission Statement
- 2.0 **PUBLIC PARTICIPATION: (10 minutes)**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**
CONGRATULATIONS Carley Somma, 8th grader who achieved a Silver Key in the 2020 Maine Region Scholastic Art Awards for her film/animation entry, "The Glass Dungeon".
CONGRATULATIONS Oratorical Contest Winners:
 - 1st Place – Ada Stenhouse
 - 2nd Place – Ellia Dick
 - 3rd Place – Aaliyah Merz**CONGRATULATIONS** Hester Gilpatric and the Minot Community Club as Minot's 2020 Spirit of America Recipients
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATIONS: (20 minutes)**
- 6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 7th Regular Meeting Minutes
Approve New Teacher Hire:
Approve Teacher Resignation:
Notification of Support Staff New Hire:
 - Mandi Jack, Title I Literacy Ed Tech – ESS
 - Adam Chaplin, Custodian – District
 - Larry Brackley, Bus Driver (transferred from Van Driver)
 - Coach, MS Softball - Ashley Farrell
 - Coach, MS Indoor Track – Joshua KennisonNotification of Retirement:
 - Ann Turgeon, Ed Tech – MCSNotification of Resignation:
Sub Committees Minutes (February)

- Operations
- Personnel & Finance
- Educational Policy Committee

Friends of RSU 16 Minutes of 2-14-20
 Friends of RSU 16 Agenda for 3-13-20

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: Stacie Field (10 minutes)

8.0 SUPERINTENDENT’S REPORT: (20 minutes)

Donald Drake (PCS) reports a very generous donation from Sporthaus of Bridgton, Maine of \$2,150 worth of ski helmets donated for our Special Olympics team for the 2021 season.
 Corona virus safeguards

9.0 ASST. SUPERINTENDENT’S REPORT (10 minutes)

10.0 NEW BUSINESS: (15 minutes)

Approve 403(b)
 Approve RSO Contract
 Superintendent’s recommendation for renewal of Principal Jess Madsen’s contract

11.0 OLD BUSINESS:

12.0 POLICIES:

Approve 1st & Final Reading of the following policies:

- BEDFA – Abstentions
- GBEBB – Staff Conduct with Students
- IHBB – Gifted & Talented Education
- JFABD – Admission of Homeless Students

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)
 Report of the School Board Chair: (5 minutes)

- Budget Committee meeting update
- Attendance
- LRP/Board Governance

14.0 ADMINISTRATIVE INFORMATION:

A Team Reports
 Kaitlynn Brown – Oral Report

15.0 COMMUNICATIONS:

16.0 HANDOUTS:

LRP Publications – February 2020 & March 2020

17.0 EXECUTIVE SESSION:

18.0 REMINDERS:

19.0 ADJOURNMENT: