

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 6th Regular School Board Meeting
for 2023-2024 will be held
Monday, January 8, 2024 @ 6:30 p.m.
PRHS/WMS AUDITORIUM

Use the link below to join the webinar:

<https://us06web.zoom.us/j/87038027522?pwd=Z0lzSVY4UEY3QndaRGVxL0pTR2FIZz09>

Passcode: 194909

Or watch the livestream on YouTube: <https://www.youtube.com/@PolandKnights/streams> (LIVE tab)

SPECIAL OPERATIONS SUBCOMMITTEE MEETING

Monday, January 8, 2024 @ 5:00 p.m.

BEFORE the

6:30 p.m. School Board Meeting

PRHS/WMS AUDITORIUM

AGENDA

REVISIONS in Bold Italic (6.0 - 3.c; 9.0 #2)

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
 1. Pledge of Allegiance
 2. Mission Statement
- 2.0 **PUBLIC COMMENT:** (15 minutes)
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS:**
 1. 7th grader, Joshua Varney, for winning the WMS Spelling Bee
 2. Thank you to PRHS Band and Chorus for performing a special concert for Friends of RSU 16
 3. Congratulations to Skip Crosby and Michael Hayashida for earning renewal of their National Board Teacher Certification.
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:**
 1. Skip Crosby - Trip to Guatemala
 2. Brandi Comeau - Principal, PCS
- 6.0 **CONSENT AGENDA INTRODUCTION:**
 1. Approve Meeting Minutes
 - a. Approve 5th Regular Meeting Minutes of 12/11/2023
 - b. Approve Revised 1st Special Meeting Minutes of 11/20/2023
 2. Notification of Support Staff New Hire:
 - a. Jenny Scribner, Ed Tech III - PRHS
 3. Notification of Retirements:
 - a. Jean Oigny-Warrow, Teacher - PCS
 - b. Wendy Benway, Ed Tech - PCS

- c. *Linda Chaisson - Technology Director - District*
- 4. Notification of Resignation:
 - a. None
- 5. Sub Committee Minutes - December 2023
 - a. Operations - No Meeting (Storm Cancellation)
 - b. Personnel & Finance - No Meeting
 - c. Education Policy - No Meeting
- 6. Friends of RSU 16 Minutes
 - a. Next meeting at ESS on January 12th in the ESS Conference Room

7.0 SUPERINTENDENT'S REPORT:

- 1. Audit Update
- 2. WMSA Delegate Assembly Breakfast
- 3. Thank You Letters - First Responders
- 4. District Events
 - a. WMS Band/Chorus Concert
 - b. PCS Winter Concert
- 5. Robert's Rules of Order
 - a. MSMA Feedback
- 6. Bus Driver Recruitment
- 7. PRHS Alumni Day
- 8. Superintendent Goals
- 9. Enrollment as of 1-2-24
 - a. Elm Street School - 232 (up 1) ^(3rd grade)
 - b. Minot Consolidated School - 217 no change
 - c. Poland Community School - 423 (down 5) ^{(1st, 4th, 5th, 6th(2) grade)}
 - d. Bruce M. Whittier Middle School - 283 (up 2) ^(8th grade)
 - e. Poland Regional High School - 504 (down 6) ^{(9th(1), 10th (2), 11th(2), 12th(1) grade)}

Total Enrollment 1659 (down 8 from 12-4-23)

8.0 ASSISTANT SUPERINTENDENT'S REPORT:

9.0 NEW BUSINESS:

- 1. Approve 2024 trip to Guatemala to work with Safe Passage - Skip Crosby
- 2. *Approve Teacher Nomination, Erin Hamlin - PRHS/WMS*

10.0 OLD BUSINESS:

- 1. None

11.0 POLICIES:

- 1. Sign 1st & final readings of below listed policies, which were approved by the Board at their 12-11-23 meeting (date change corrected).
 - a. GBEC - Drug-Free Workplace
 - b. GCI - Professional Staff Development Opportunities

12.0 REPORTS TO THE SCHOOL BOARD:

- 1. Student Representatives
- 2. Report of the School Board Chair
 - a. Strategic Plan Team
 - b. Budget Committee Members
 - c. Superintendent Evaluation Committee
- 3. Attendance

13.0 ADMINISTRATIVE INFORMATION:

- 1. ATeam Reports - Operations Only

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSION:

- 1. None

17.0 REMINDERS:

18.0 ADJOURNMENT: