

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 1st Regular School Board Meeting for 2023-2024 will be held
Monday, August 14th @ 6:30 p.m.
>>>> PRHS LIBRARY <<<<<**

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/87038027522?pwd=Z0lzSVY4UEY3QndaRGVxL0pTR2FlZz09>
Passcode: 194909

**5:15pm - 6:15pm
School Board Member Orientation
School Board Workshop
PRHS Library
PIZZA - CHIPS - SODA OR WATER (5:00pm)**

AGENDA

1.0 CALL TO ORDER: Todd Sanders, Superintendent
Pledge of Allegiance & Mission Statement

- 1.1 Elect a Chair
- 1.2 Elect a Vice Chair

2.0 PUBLIC COMMENT: (15 minutes)

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)

Welcome new school board members:

- o Steve Turner, Mechanic Falls
- o Randy Lautz, Poland

Congratulations to *Jenny Rose* - received a 2023 Outstanding Adult Education Administrator Award - presented by the Maine Adult Education Association (MAEA) at the Annual MAEA Conference at the Augusta Civic Center on June 22nd.

Appreciation to the following:

- o Summer School Staff
- o Custodian and Maintenance Staff
- o Food Service Staff
- o Transportation Staff

4.0 AGENDA ADJUSTMENT:

5.0 INFORMATIONAL PRESENTATION: (30 Minutes)

RSU 16 Futures Task Force: *Todd Sanders, Amy Hediger, Erik Anderson, Shawn Vincent, Jessica Madsen, Kaitlynn Brown, Brandi Comeau, Jenny Rose, Jo St Peter, John Hawley, Jacque Russo, Jennifer Gagnon, D'Arcy Robinson, Steve Robinson, Brittany Hemond, Robert Klar, Terri Arsenault, Randy Lautz, Angela Swenson, Elizabeth Martin, Emily Rinchich, Tarsha Downing, Mary Martin.*

6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)

Approve 11th Regular Meeting Minutes of 6/14/23

NOTIFICATION OF SUPPORT STAFF NEW HIRES:

Vicki Morgan, Bus Driver - District
Annette Burnell, Ed Tech - ESS
James Nelson, Bus Driver - District
Norman Bouley, Bus Driver - District
Alicia Dunn, Ed Tech - PCS
Tyler McInnis, Coach Asst. Football - PRHS
Matthew Steinbeck, Coach Varsity Golf - PRHS
Aaron Cone, Mechanic - District
Linda Harvey, Bus Driver - District
Hannah Walton, Ed Tech - PCS

NOTIFICATION OF RETIREMENT:

Paul Potvin, Bus Driver - District

NOTIFICATION OF RESIGNATIONS:

Marcus Devoe, Teacher - PRHS
Zachary Hartzell, Mechanic - District
Aaron Gagnon, Teacher - PCS
Marin Hesperheide, Teacher - ESS

TEACHER/MANAGER NEW HIRES:

Sarah Chaput, Kindergarten - PCS
Abriana Deslauriers, 6th Grade - PCS
Julie Brown, RTI - PRHS
Jake Hoops, English - PRHS
Kymberlee Johnson, 1st Grade - ESS
Anthony Orlando, Music - PCS
Kathryn Jones, Social Worker - MCS & WMS
Amanda Shepard, PreK-6 Interim Maintenance Supervisor - District

SUB COMMITTEE MINUTES - NO MEETINGS IN JULY

Personnel & Finance
Educational Policy

SUB COMMITTEE MINUTES - JULY MEETING

Operations

FRIENDS OF RSU 16

Next meeting at ESS in September (T.B.D.)

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

General Informational Update

8.0 SUPERINTENDENT'S REPORT: (10 minutes)

- A \$10,000 donation by Poland Spring and Blue Triton Brands for the purchase of a new softball scoreboard.
- Signed year lease with the Town of Poland for Bus Garage Bay
- \$1,000 donation by Central Maine Family Credit Union to Librarian Gina Moulton at MCS for their summer reading program grant.

- **Enrollment as of 8/8/2023:**
 - Elm Street School 216
 - Minot Consolidated School 210
 - Poland Community School 417
 - Bruce M. Whittier Middle School 266
 - Poland Regional High School 522

Total Enrollment 1,631

9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Building Assessment Proposal - John Hawley

Authorize the superintendent to hire teaching and administrative staff through September 8, 2023

11.0 OLD BUSINESS: (15 minutes)

None

12.0 POLICIES: (10 minutes)

None

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representative: **(5 minutes)**

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

- School Board and Subcommittee Meeting Draft Dates for 2023-2024.
 - Sub-Committee (New Times)
 - 5:00 pm - 6:00 pm = Operations
 - 6:00 pm - 6:30 pm = Personnel & Finance
 - 6:30 pm - 7:30 pm = Educational Policy
 - MSMA Annual Fall Conference
 - MSBA Annual Delegate Assembly
 - Task Force Report
 - Attendance

14.0 ADMINISTRATIVE INFORMATION:

None

15.0 COMMUNICATIONS:

16.0 HANDOUT:

None

17.0 EXECUTIVE SESSION:

None

18.0 ADJOURNMENT: