

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 2nd Regular School Board Meeting for 2023-2024 will be held
Monday, September 11th @ 6:30 p.m.

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87038027522?pwd=Z0lzSVY4UEY3QndaRGVxL0pTR2FlZz09>

Passcode: 194909

AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
Pledge of Allegiance & Mission Statement
- 2.0 **PUBLIC COMMENT: (15 minutes)**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**
Congratulations to All-Region Boys Track & Field Athlete of the Year: *Nolan Garey*, Poland
Senior hurdler overcame weather to win two state titles and bounced back from disappointment to set a Maine all-time record.
Thank You *D'Arcy Robinson* for being our Staff Speaker on Opening Day!
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION: (15 Minutes)**
Amy Jenkins and the ESS Title I Re-allocation Summer School Team
- 6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 1st Regular Meeting Minutes of 8/14/23
NOTIFICATION OF SUPPORT STAFF NEW HIRES:
Alicia Hunter, Ed Tech II - PRHS
NOTIFICATION OF RETIREMENT:
NOTIFICATION OF RESIGNATIONS:
Samantha Halmos, Ed Tech III - PCS
Amanda Haselden, Ed Tech II - PCS
TEACHER/MANAGER NEW HIRES:
Safia Abdi, French Teacher - PRHS
SUB COMMITTEE MINUTES - No August Sub Committee meetings. Instead, a full Board Workshop with the Futures Task Force was held on August 28, 2023 from 6:00 PM - 7:30 PM.
Slides from the Workshop are available: <https://www.rsu16.org/about/futures-task-force>
FRIENDS OF RSU 16
Next meeting at ESS on September 14, 2023 at 9:00AM
- 7.0 **ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes) None**
- 8.0 **SUPERINTENDENT'S REPORT: (10 minutes)**
 - **Enrollment as of 9/5/2023:**
Elm Street School - 229 (up 12)

Minot Consolidated School - 212 (up 9)
Poland Community School - 432 (up 10)
Bruce M. Whittier Middle School - 274 (up 8)
Poland Regional High School - 524 (up 3)

Total Enrollment 1671 up 42 from 8-8-23

9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Approve Revolving Renovation Fund Application Process
Approve Comprehensive Emergency Management Plan
Approve Heating Fuel Bid
Approve Snow Plowing/Removal Bid

11.0 OLD BUSINESS: (45 minutes)

Futures Task Force

- Public Comment (15mins)

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)**

- Maine School Board Association Resolutions (Attached)
- 23-24 School Board Meeting Dates (Revised-6-10-24)
- Opening Day Update
- Board Self-Evaluation
- Attendance

14.0 ADMINISTRATIVE INFORMATION:

ATeam Reports (JR mins)

15.0 COMMUNICATIONS:

16.0 HANDOUT: None

17.0 EXECUTIVE SESSION: None

18.0 ADJOURNMENT: