

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 4th Regular School Board Meeting
for 2023-2024 will be held
Monday, November 13th @ 6:30 p.m.
PRHS/WMS Cafeteria

Use the link below to join the webinar:

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

Passcode: 194909

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

SCHOOL BOARD WORKSHOP

5:30 pm - 6:15 pm

PRHS/WMS Cafeteria

(Pizza Provided @ 5:15 p.m.)

Presentation - Tom Seekins EMC (Energy Management Consultants)

6:30 pm AGENDA

1.0 CALL TO ORDER: Mary Martin, Chair

1. Pledge of Allegiance
2. Mission Statement
3. Moment of Silence

2.0 PUBLIC COMMENT: (15 minutes)

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)

1. *Johnny Bsullack* qualified to compete at the State Championships Cross Country race.
2. #KnightNation hosted our first ever home football playoff game.
 - a. Local law enforcement coin flip
3. Whittier teacher, *Jamie Karaffa*, was selected by the National History Day (NHD) organization to participate in the NHD's fall 2023 professional development program.
4. Optimist Club Student of the Month - *Aurora Sands, 6th Grade - PCS*
5. Fire Safety Week Thanks - Tri-Town Fire Departments, Mechanic Falls Police, Androscoggin Sheriff

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATIONS: (15 minutes)

1. Steering Committee
2. Board Workshop Follow-Up

6.0 PUBLIC COMMENT

7.0 CONSENT AGENDA INTRODUCTION: (5 minutes)

1. Approve 3rd Regular Meeting Minutes of 10/16/2023
2. Notification of Support Staff New Hire:
 - a. Allie Pratt, Food Service - MCS
3. Notification of Retirement: None
4. Notification of Resignation:
 - a. Hannah Baldinelli, Ed Tech III - PCS
5. Sub Committees Minutes - October 2023
 - a. Operations
 - b. Personnel & Finance
 - c. Education Policy (October and Revised September)
6. Friends of RSU 16
 - a. Next meeting on December 14, 2023 at 9:00 a.m. at PRHS/WMS Auditorium

8.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

1. Stacie Field

9.0 SUPERINTENDENT'S REPORT: (10 minutes)

1. MSSA
 - a. Business Meeting
2. Enrollment as of 11-1-23
 - a. Elm Street School - 232 (up 1)
 - b. Minot Consolidated School - 216 (no change)
 - c. Poland Community School - 429 (down 3)
 - d. Bruce M. Whittier Middle School - 278 (up 4)
 - e. Poland Regional High School - 510 (down 3)Total Enrollment - 1,665 (down 1 from 10/16/23)

10.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

11.0 NEW BUSINESS: (5 minutes)

1. Accept bank bid to finance new bus
2. Change the November 27 Subcommittee meetings to a School Board meeting
3. School Day Waiver Request

12.0 OLD BUSINESS: (45 minutes)

1. Snow plow bid for Elm Street School
2. Board Goals Approval

13.0 POLICIES: (10 minutes) None

14.0 REPORTS TO THE SCHOOL BOARD:

1. Student Representatives: (5 minutes)
2. Report of the School Board Chair: (5 minutes)
 - a. MSMA Fall Conference Update
3. Attendance

15.0 ADMINISTRATIVE INFORMATION:

1. ATeam Reports

16.0 COMMUNICATIONS:

1. Correspondence from Town of Minot Board of Selectmen

17.0 HANDOUTS:

18.0 EXECUTIVE SESSION: None

19.0 REMINDERS:

20.0 ADJOURNMENT: