

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 5<sup>th</sup> Regular School Board Meeting**  
**for 2023-2024 will be held**  
**Monday, December 11 @ 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)

**REVISIONS: In Bold Italic 6.0 3.b. & 4.b.; 8.0 5 a-e**

## AGENDA

- 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. Good Sportsmanship Award: PRHS Football Team
  2. Optimist Club Student of the Month: Bryce Simpson, 6th Grade - MCS
  3. All Region Girls' Soccer Recognitions
    - a. Second Team: Gretchyn Paradis, 11<sup>th</sup> Grade - PRHS
    - b. Honorable Mention: Arianna Gammon, 10<sup>th</sup> Grade - PRHS
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATIONS:**
  1. Patrick Martin, PRHS - Trip to the Galapagos Islands
    - a. Board Approval
- 6.0 **CONSENT AGENDA INTRODUCTION:**
  1. Approve Meeting Minutes
    - a. Approve revised 3<sup>rd</sup> Regular Meeting Minutes of 10/16/2023
    - b. Approve 4<sup>th</sup> Regular Meeting Minutes of 11/13/2023
    - c. Approve 1<sup>st</sup> Special Meeting Minutes of 11/20/2023
  2. Notification of Support Staff New Hires:
    - a. Charles Hall, Custodian - District
    - b. Angela Matson, Custodian - District
    - c. Darrien Jimmo, Asst. Coach Indoor Track - PRHS
    - d. Zackery Wilson, Coach JV Boys Basketball - PRHS
    - e. Andrew Cantone, Asst. Coach Indoor Track - PRHS
    - f. Cameron Eggeman, Coach MS Basketball - WMS
    - g. Elizabeth Davis, Bus Driver - District
  3. Notification of Retirement:
    - a. Ken Chutchian, Teacher - PRHS
    - b. ***Deborah Conley, Teacher - PCS***
  4. Notification of Resignation:
    - a. David Coyne, Ed Tech - PRHS

**b. Miranda Ray, Ed Tech - ESS**

5. Sub Committees Minutes - November 2023
  - a. Operations
  - b. Personnel & Finance
  - c. Education Policy
6. Friends of RSU 16
  - a. Next meeting at ESS on December 14<sup>th</sup> at PRHS/WMS Auditorium for a concert at 9:00 a.m.

**7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES:**

1. Stacie Field
2. Approve Financials as recommended by the Personnel & Finance Subcommittee at their meeting on 11/27/23.
3. Approve including CIP information with finances at the monthly School Board Meetings, as recommended by the Personnel & Finance Subcommittee at their meeting on 11/27/23.
4. CIP Information

**8.0 SUPERINTENDENT'S REPORT:**

1. Policy DJ
    - a. Superintendent approval foregoing the bid process
  2. District Events
  3. Town Representation Budget Committee
  4. Board Meeting Location
    - a. Auditorium
  5. Enrollment as of 12-1-23
    - a. Elm Street School - 231 (down 1 - **1<sup>st</sup> grade**)
    - b. Minot Consolidated School - 217 (up 1 - **5<sup>th</sup> grade**)
    - c. Poland Community School - 428 (down 1 - **6<sup>th</sup> grade**)
    - d. Bruce M. Whittier Middle School - 281 (up 4 - **7<sup>th</sup> grade 3; 8<sup>th</sup> grade 1**)
    - e. Poland Regional High School - 510 (no change)
- Total Enrollment 1,667 (up 3 from 11-1-23)

**9.0 ASSISTANT SUPERINTENDENT'S REPORT:**

**10.0 NEW BUSINESS:**

1. Approve budget timeline as recommended by the Personnel & Finance Subcommittee at their meeting on 11/27/23.

**11.0 OLD BUSINESS:**

1. None

**12.0 POLICIES: :**

1. Approve 1<sup>st</sup> & final reading of below listed policies, as recommended with suggested changes by the Educational Policy Committee at their 11/27/2023 meeting:
  - a. GBEC - Drug-Free Workplace
  - b. GCI - Professional Staff Development Opportunities
2. Motion Information/Agenda Additions
  - a. Policy BEDB
  - b. MSMA and other sources of information
  - c. Agenda item requests
    - i. Chair or superintendent 10 days prior to meeting
3. Strategic Plan

**13.0 REPORTS TO THE SCHOOL BOARD:**

1. Student Representatives
2. Report of the School Board Chair
  - a. Budget Committee Members
3. Attendance

**14.0 ADMINISTRATIVE INFORMATION:**

1. ATeam Reports (kb mins)

**15.0 COMMUNICATIONS:**

**16.0 HANDOUTS:**

**17.0 EXECUTIVE SESSION: None**

**18.0 REMINDERS:**

**19.0 ADJOURNMENT:**