

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 7th Regular School Board Meeting
for 2023-2024 will be held
Monday, February 12, 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)

SCHOOL BOARD WORKSHOP

5:00 pm - 6:00 pm

PRHS/WMS AUDITORIUM

**** *Elementary School HVAC and Heating* ****

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. Congratulations to *Ava Banaitis* - Maine Music Educators District II Middle School Honors Band.
2. Congratulations to *D'Arcy Robinson* for receiving the Diamond Coach Excellence in Speech and Debate Award.
3. National School Counseling Week is Feb. 5-9, 2024, to focus public attention on the unique contribution of school counselors.
4. RSU 16 brought 17 students to the MMEA District II Honors Vocal Festival. The Whittier students who were selected to the Middle School Chorus were *Bella Hartman (8)*, *Scarlett Quimi (8)*, *Wyatt Scribner (8)*, and *Liam Whitney (7)*. The PRHS students selected to the Treble Chorus (grades 9 & 11 upper voices) were *Ayla Dyer (11)*, *Irelyn Smith (9)*, *Olivia Snowman (9)*, and *Aurora Holden (11)*. Students from PRHS selected to the Mixed Chorus (grades 9-12 lower voices and grades 10 & 12 upper voices) were *Emma Daigneault (12)*, *Faith Bustamante (10)*, *Audrey Fryda (12)*, *Cheyenne Toth (12)*, *Max Benton (10)*, *Jack Desrosiers (11)*, *Jason Garneau (11)*, *Andrew Mitchell (9)*, and *Cayden Michaud (10)*.
5. *Oscar Horowitz (10)* performed at the All-State Honors Jazz Band.

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

1. Auditor's Report
2. Shawn Vincent - Principal, WMS

6.0 CONSENT AGENDA INTRODUCTION:

1. Approve Meeting Minutes
 - a. Approve 6th Regular Meeting Minutes of 1/8/2024
2. Notification of Support Staff New Hire:
 - a. David Tyler, Ed Tech III - ESS
 - b. Caleb Nottingham, Ed Tech III - PRHS
 - c. Andrea Forbush, Coach Varsity Softball - PRHS
 - d. Andrew Cantone, Asst. Coach Outdoor Track - PRHS
 - e. Dan Roy, Indoor Track Coach - WMS
 - f. Eric Hall, Asst. Indoor Track Coach - WMS
3. Notification of Retirements:
 - a. Racine Bruce, Teacher - MCS
 - b. Catherine Wood, Teacher - WMS
 - c. Gerald Pray, Custodian - MCS
 - d. Lauren Hendry, Admin Assistant to the Superintendent - Central Office
 - e. Al Connolly, Van Driver - District
 - f. Judith Rowe, Ed Tech III, MCS
4. Notification of Resignation:
 - a. Elizabeth Davis, Bus Driver - District
5. Sub Committee Minutes - January 2024
 - a. Operations
 - b. Operations & Finance Workshop
 - c. Personnel & Finance
 - d. Education Policy - No Meeting
6. Friends of RSU 16 Minutes - January 12th
 - a. Next meeting at ESS on March 22nd in the ESS Conference Room

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES:

1. Stacie Field
 - a. Approve Financials as recommended by the Personnel & Finance Subcommittee at their meeting on 1/22/2024.
 - b. CIP Information

8.0 SUPERINTENDENT'S REPORT:

1. Winter Convocation
2. AI Summit
3. Speech and Debate
4. Budget Work
5. Current Last Student Day (6/12/24)
6. Enrollment as of 1-30-24
 - a. Elm Street School - 234 (up 2) (5th grade up 2; 6th grade up 2; KG down 2)
 - b. Minot Consolidated School - 216 (down 1) (5th grade)
 - c. Poland Community School - 422 (down 1) (6th grade)
 - d. Bruce M. Whittier Middle School - 283 (no change)
 - e. Poland Regional High School - 499 (down 5) (9th grade down 2; 10th grade down 1; 11th grade down 2)Total Enrollment 1654 (down 5 from 1-2-24)

9.0 ASSISTANT SUPERINTENDENT'S REPORT:

10.0 NEW BUSINESS:

1. School Revolving Renovation Fund

11.0 OLD BUSINESS:

1. Recommendation on Bond Proposal

12.0 POLICIES: NONE

13.0 REPORTS TO THE SCHOOL BOARD:

1. Student Representatives
2. Report of the School Board Chair
 - a. Establish Evaluation Committee and Timeline
 - b. Robert's Rules of Order Training Update
3. Attendance

14.0 ADMINISTRATIVE INFORMATION:

1. ATeam Reports

15.0 COMMUNICATIONS:

16.0 HANDOUTS:

17.0 EXECUTIVE SESSION:

1. None

18.0 REMINDERS:

19.0 ADJOURNMENT: