

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 3<sup>rd</sup> Regular School Board Meeting  
for 2023-2024 will be held  
Monday, October 16<sup>th</sup> @ 6:30 p.m.  
PRHS/WMS LIBRARY

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)

## BOARD WORKSHOP

5:30pm - 6:15pm

5:30pm - 6:15pm BOARD GOAL SETTING (*Pizza Provided*)

## AGENDA

6:30pm

**REVISIONS in *Bold Italic*: 6.0 - 2e and 5b, ; 10.0 - 5**

- 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:** (5 minutes)
  1. Welcome *Emma MacMahon* - New School Board Student Representative
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATIONS:** (15 minutes)
  1. Erik Anderson, PRHS Principal
  2. Kristin Ross - Update on trip to Belize in April 2024 (Board approved 10/3/2022)
- 6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)
  1. Approve 2<sup>nd</sup> Regular Meeting Minutes of 9/11/2023
  2. Notification of Support Staff New Hires:
    - a. Brian Whittier, Custodian - District

- b. Roland Bowie, Mechanic Part Time - District
- c. Cheyenne Rowe, Food Service - District
- d. Valarie Audet, Ed Tech 1 - PCS
- e. ***Kelly Stevens, Ed Tech 1 - ESS***
- 3. Notification of Retirement: None
- 4. Notification of Resignation:
  - a. James Nelson, Bus Driver - District
- 5. Sub Committees Minutes - September 2023
  - a. Operations
  - b. ***Personnel & Finance (Revised)***
  - c. Education Policy
- 6. Friends of RSU 16 - September 2023 Minutes
  - a. Next meeting at ESS on November 9, 2023 at 9:00 a.m.

**7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)**

- 1. Stacie Field

**8.0 SUPERINTENDENT'S REPORT: (10 minutes)**

- 1. Androscoggin County Emergency Management
  - a. 9/12/23
- 2. WMAC Update
  - a. 9/14/23
- 3. Legislative Update
  - a. 9/20/23
  - b. DrummondWoodsum
- 4. Community Connections
  - a. Central Office Communication
    - i. 9/29/23
- 5. Town Selectboard Meetings
- 6. Enrollment as of 10-6-23
  - a. Elm Street School - 231 (up 2)
  - b. Minot Consolidated School - 216 (up 4)
  - c. Poland Community School - 432 (no change)
  - d. Bruce M. Whittier Middle School - 274 (no change)
  - e. Poland Regional High School - 513 (down 11)

Total Enrollment 1,666 (down 5 from 9-5-23)

**9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)**

**10.0 NEW BUSINESS: (5 minutes)**

- 1. Approval Request: Minivan bid for the 2024 Chrysler Pacifica from MacDonal Motors, as was recommended by the Operations Committee at their September 26, 2023 meeting.
- 2. It was recommended by the Operations Committee at their September 26, 2023 meeting to bring the Electric Bus Grant to the Board for more discussion.
- 3. Revolving Renovation Grant
  - a. Approval Request: EMC
  - b. Tom Seekins
- 4. Don King - Swim Team
- 5. ***Approve Grade 2 Teacher Nomination, Kim Green - ESS***

**11.0 OLD BUSINESS: (45 minutes)**

- 1. Steering Committee Presentation
  - a. Public Comment (15 minutes)

**12.0 POLICIES: (10 minutes) None**

**13.0 REPORTS TO THE SCHOOL BOARD:**

- 1. Student Representatives: (5 minutes)

2. Report of the School Board Chair: (5 minutes)
  - a. MSBA Resolutions
    - i. Andrea Wynn
3. Attendance

**14.0 ADMINISTRATIVE INFORMATION:**

1. ATeam Reports (bc mins)

**15.0 COMMUNICATIONS:**

**16.0 HANDOUTS:**

**17.0 EXECUTIVE SESSION: None**

**18.0 REMINDERS:**

**19.0 ADJOURNMENT:**