

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 1st Regular School Board Meeting
for 2017-2018 will be held
Monday, August 14, 2017
6:30 P.M.
Poland Community School Gymnasium

AGENDA

NOTE LOCATION

POLAND
COMMUNITY
SCHOOL
GYMNASIUM

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
Pledge of Allegiance & Mission Statement
Elect a Chair

Elect a Vice Chair
- 2.0 **PUBLIC PARTICIPATION:**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS**
Sue LaSalle
Bus Inspections
Summer Work
- ACTION ITEMS:**
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:**
- 6.0 **ACT ON MINUTES:**
Approve 1st Special Meeting Minutes 6-19-17
Approve 2nd Special Meeting Minutes 6-29-17
Approve 1st Special Meeting Minutes 8-2-17
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:**
Approve July 2017 Financial
8. **OLD BUSINESS:**
9. **NEW BUSINESS:**
To approve Utility vehicle bid for PRHS/WMS
To approve Tractor bid for PRHS/WMS
Sale of Ipads – School Properties Disposition, Policy DN
 - State Subsidy Update - TinaTo sign the warrant for assessment of taxes for each town
- 10.0 **POLICY:**

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

ATeam Reports - None

12.0 REPORTS TO THE SCHOOL BOARD:

Report of the Student Representative

Sub-Committees:

Operations – Minutes none

Personnel & Finance – Minutes none

Educational Policy – Minutes none

WMS Building Committee – Minutes none

Report of the School Board Chair:

2017-2018 School Board and Sub Committee Meeting dates

Meeting date to be changed: 10/9 holiday – meeting to be 10/16?

Attendance

Establishment of Advisory Committee in response to review.

LRP/Board Governance

Report of the Superintendent:

Staff New Hires:

Brandi Comeau, PCS assistant principal

Katrina Seeley, PRHS teacher

Christina Bichrest, PCS FLS K-3 teacher

Susan Harmon, ESS Teacher

Christy Carmody, Ed Tech II - PCS

Patricia Boston, Ed Tech III – PRHS

Laurie Camire, Secretary - PCS

Colleen Tourigny, MS Girls' Soccer Coach

Mark Grose, Asst. Football Coach

Michelle Coltart, Fall Cheer Coach

Resignations:

Danielle Hunt, Behavior Specialist – PCS

Jennifer Rosado, Teacher - MCS

Maurice Burgess, Ed Tech III – PRHS

Chris Willer, Teacher – MCS

Debra Peters, Bus Driver

Louise LaBrie, Bus Driver

Chris O'Donnell, Food Service - District

13.0 COMMUNICATIONS:

14.0 HANDOUTS:

15.0 EXECUTIVE SESSION:

To enter into Executive Session regarding contract discussions – Administrators pursuant under 1 M.R.S.A. § 405(6)D

To enter into Executive Session regarding contract discussions – Superintendent pursuant under 1 M.R.S.A. § 405(6)D

16.0 REMINDER:

17.0 ADJOURNMENT: