

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 1<sup>st</sup> Special Meeting Minutes 6-19-17  
Approve 2<sup>nd</sup> Special Meeting Minutes 6-29-17  
Approve 1<sup>st</sup> 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:**