

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 2<sup>nd</sup> Regular School Board Meeting**  
for 2017-2018 will be held  
**Monday, September 11, 2017**  
**6:30 P.M.**  
**Poland Regional High School**

5:00 p.m. – 6:30 p.m.  
New School Board Member Orientation  
School Board Workshop

**REVISED**  
9.0 van financing

## **AGENDA**

**6:30 p.m.**

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

2.0 **PUBLIC PARTICIPATION:**

3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS**

**Congratulations** - Poland's **Gabe Crosby** was selected by the Red Sox to play summer baseball in the Dominican Republic and while there volunteered to help build houses.

Thank you **Jess Madsen** who was an “opening day” speaker

**ACTION ITEMS:**

4.0 **AGENDA ADJUSTMENT:**

5.0 **PRESENTATION:**

6.0 **ACT ON MINUTES:**

Approve 1<sup>st</sup> Regular Meeting Minutes 8-14-17  
Approve 2<sup>nd</sup> Special Meeting Minutes 8-28-17

7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:**

Approve June 2017 Financial  
Approve August 2017 Financial

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

To approve heating oil bid for District – John Hawley  
To approve wood chip bid for District – John Hawley  
To approve van bid for District  
To approve van financing for District

To approve Comprehensive Emergency Management Plan Updates – John Hawley

To approve the warrant and notice of election of Regional School Unit No. 16 presented to the meeting and that a referendum election for the RSU be called for November 7, 2017 for the purpose of approving the issuance of bonds or notes of the RSU for school construction and minor capital project purposes as described therein.

To approve the Notice of Public Hearing presented to the meeting and that a public hearing on the issuance of bonds or notes for school construction and minor capital project purposes be held on October 18, 2017 at 6:30 P.M. as provided therein.

**10.0 POLICY:**

**11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:**

ATeam Reports

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Report of the Student Representative**

**Sub-Committees:**

Operations – no meeting held

Personnel & Finance – no meeting held

Educational Policy – no meeting held

WMS Building Committee – Minutes attached

**Report of the School Board Chair:**

MSBA Conference

Advisory Committee Update

Committees, Chair Elections

Attendance

LRP/Board Governance

**Report of the Superintendent:**

Opening Day

Hiring – Principal, ESS

**Staff New Hires:**

Michael Lane, Ed Tech III – PRHS

Lisa Rowe, Food Service Assistant – PCS

Chris Albert, Coach JC Soccer

**Resignations:**

Ryan Patrie, Principal ESS

Lisa Walker, Ed Tech

Jerry Coburn, Custodian

Brenda Gora, Ed Tech

Jenny Scribner, Ed Tech

**13.0 COMMUNICATIONS:**



**14.0 HANDOUTS:**

**15.0 EXECUTIVE SESSION:**

**16.0 REMINDER:**

**17.0 ADJOURNMENT:**



- ❖ Welcome and Introductions
  
- ❖ Structure
  - Goals
  - Strategic Plan
  - Norms
  
- ❖ Role, Superintendent/Board – Tina
  
- ❖ Issues/Complaints
  - Staff
  - Policy
  - Board Decisions
  - Scenarios:
    -  Staff
    -  Students



Facilities



**Please read the attached article before the meeting on Monday, Sept 11<sup>th</sup>**