

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 3rd Regular School Board Meeting
for 2017-2018 will be held
Monday, October 16, 2017
6:30 P.M.
Poland Regional High School

AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair
Pledge of Allegiance & Mission Statement
Welcome Laura Hemond, new Minot school board member
- 2.0 **PUBLIC PARTICIPATION:**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS**
Welcome Cathy Folan, Interim Principal at ESS
Welcome Student Rep, Gavin Bourgoin PRHS Junior
Kaitlynn Brown, MCS Principal will be taking the school board minutes
Wendy Simard – Hometown Hero
ESS - Dempsey Challenge
- ACTION ITEMS:**
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:**
Curriculum – Amy Hediger
- 6.0 **ACT ON MINUTES:**
Approve 2nd Regular Meeting Minutes 9-11-17
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:**
September Financial will be included on the November agenda
- 8.0 **OLD BUSINESS:**
- 9.0 **NEW BUSINESS:**
To approve the allocation of the additional state subsidy
To approve proposed restructuring of nurses
To approve legal counsel regarding negotiations with the Teamsters
To approve district-wide snow plowing bid
- 10.0 **POLICY:**
To approve 1st & 2nd Reading of Policy JLF-E (RSU 16 Child Abuse & Neglect Form)
- 11.0 **ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:**
ATeam Reports
- 12.0 **REPORTS TO THE SCHOOL BOARD:**
Student Representatives:

Sub-Committees:

Operations – Minutes attached
Personnel & Finance – Minutes attached
Educational Policy – Minutes attached
WMS Building Committee -----

Report of the Communication Advisory Committee:

Report of the School Board Chair:

Goals Assessment
Resolutions
Board Survey
Attendance
LRP/Board Governance

Report of the Superintendent:

Grant for transportation for Manufacturing Day
MSMA Fall Conference, Oct 26th-27th – who to attend
Enrollment Update
Regionalization Update
DHHS – 3 – 5 yr olds
WMS/PRHS Building Construction Forum & Outreach

Staff New Hires:

Bus Monitor, Carlton Burlock
Custodian, Steven St.Claire - PRHS/WMS
Custodian, Gauvin Myshrall - Central Office
Ed Tech III, Emily Denny – PCS
Ed Tech III, Tammy Swett – PRHS
Ed Tech III, Ami-Jo Arsenault – MCS
Ed Tech III, Serrene Gagnon - WMS
Coach MS Soccer, Maureen Heath – WMS

13.0 COMMUNICATIONS:

14.0 HANDOUTS:

LRP Publications September 2017

15.0 EXECUTIVE SESSION:

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

16.0 REMINDER:

To sign the warrants

17.0 ADJOURNMENT:

