

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 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 2<sup>nd</sup> 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 1<sup>st</sup> & 2<sup>nd</sup> 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 26<sup>th</sup>-27<sup>th</sup> – 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:**

