

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 4<sup>th</sup> Regular School Board Meeting  
for 2017-2018 will be held  
Monday, November 13, 2017  
6:30 P.M.  
Poland Regional High School

## AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair  
Pledge of Allegiance & Mission Statement
- 2.0 **PUBLIC PARTICIPATION:** (10 minutes)
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS** (5 minutes)
  - Field Hockey Regional Runners Up
  - Optimist Student of the Month – Cadence Peters, PCS 6th Grader
  - Bus drivers for their extra efforts to get all students to school during the outage.
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:** (30 minutes)  
State of the Schools Report - Rick Benoit, PCS
- 6.0 **CONSENT AGENDA: (Introduction, Mary Martin)** (5 minutes)  
Approve 3<sup>rd</sup> Regular Meeting Minutes 10-16-17  
Notification of resignations:
  - Maureen Heath – Food Service, PRHS
  - Mitsie McKellick – Ed Tech, ESS
  - Judith Walker – Ed Tech, PCSSub Committee Minutes – attached  
Friends of RSU 16 Minutes - attached
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENTS:** (10 minutes)  
Approve September & October Financial
- 8.0 **SUPERINTENDENT’S REPORT:** (15 minutes)  
Vote and next steps  
Superintendent Goals  
MSMA – 3 Resolutions
- 9.0 **NEW BUSINESS:**
- 10.0 **OLD BUSINESS:** (30 minutes)  
Strategic Plan - attached  
Board Goals – attached

**11.0 POLICIES: (20 minutes)**

Approve first & final reading of the following policies:

BCB – Conflict of Interest

DJ – Bidding/Purchasing Requirements

DJH – Purchasing & Contracting: Procurement Staff Code of Conduct

DN – School Properties Disposition (signature page updated)

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives:**

**Report of the School Board Chair: (15 minutes)**

Superintendent Evaluation

Conference Report – MSBA Adopted Resolutions

Attendance

LRP/Board Governance

**Report of the Communication Advisory Committee: Tina Love (10 minutes)**

Minutes attached

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

A Team Reports

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

LRP Publications October 2017

**16.0 EXECUTIVE SESSION:**

To enter into Executive Session regarding contract discussion – Transportation Director pursuant under 1 M.R.S.A.

§ 405(6)D

**17.0 REMINDER:**

**Sign Policy IHBEAA (RSU 16 LAU PLAN) (only signature page revised)**

**18.0 ADJOURNMENT:**