

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 5<sup>th</sup> Regular School Board Meeting  
for 2017-2018 will be held  
Monday, December 11, 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)  
Congratulations to Optimist Student of the Month - Briyanna Velilla, MCS 6th Grader  
Congratulations to Peyton Rose on her winning poster she entered in the Maine CountMeIn “Attendance Matters” poster contest.  
Congratulations to Valerie Young & Logan Landry selected for the Maine Department of Education Teacher Leader Learning Cohort for the 2017-18 school year  
Congratulations to Shawn Vincent & Bonnie Robbins – they have been invited to present Restorative School Practices in Action at the 2018 American School Counselor Association Conference in Los Angeles, CA.
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:** (15 minutes)  
Overview – Amy Hediger
- 6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)  
Approve 4<sup>th</sup> Regular Meeting Minutes 11-13-17  
Notification of new hires:
  - Coach, Basketball – Jeff Tetreault, WMSNotification of resignations:
  - Kayla Marston – School Counselor, ESS & MCS
  - Cindy Mitchell – Food Service, PRHSSub Committee Minutes  
Friends of RSU 16 Minutes
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:** (10 minutes)  
Approve November Financial
- 8.0 **SUPERINTENDENT’S REPORT:** (15 minutes)  
Update on building project  
Regionalization update  
Bus driver  
Board stipend

**9.0 NEW BUSINESS:**

Approve Social Worker nomination – Ami-Jo Arsenault, ESS  
Approve Budget Timeline  
Approve Budget Committee members  
Approve Building Timeline

**10.0 OLD BUSINESS:**

**11.0 POLICIES: (5 minutes)**

Approve 1<sup>st</sup> & final reading of the following policy:  
ECB - Pest Management in School Facilities and on School Grounds

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

**Report of the Communication Advisory Committee: (15 minutes)**

11-20-17 Minutes attached

**Report of the School Board Chair: (10 minutes)**

- Strategic Plan update.
- Attendance
- LRP/Board Governance

**13.0 ADMINISTRATIVE INFORMATION: (5 minutes)**

A Team Reports

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

Listing of Maine Legislators  
LRP Publications November 2017

**16.0 EXECUTIVE SESSION:**

**17.0 REMINDER:**

Sign Policy DJ – Bidding/Purchasing Requirements (revision page 2 section F (word *responsible* added per 11-13-17 minutes)

**18.0 ADJOURNMENT:**