

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 5th 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 4th 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 1st & 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: