

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 6<sup>th</sup> Regular School Board Meeting  
for 2018-2019 will be held  
Monday, January 8, 2018  
6:30 P.M.  
Poland Regional High School

# AGENDA

REVISED:

6.0

9.0

- 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 - Dominik Frechette, ESS 6th Grader  
Congratulations to Bonnie Robbins – presenter at the MPA Fall Conference  
Congratulations to Rick Kramer for being accepted into the Maine Health Education and Physical Education Teacher Leader Cadre (HEPEC) for this year.
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION:** (1 hour)  
State of the Schools Report – Elementary
- 6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)  
Approve 5<sup>th</sup> Regular Meeting Minutes 12-11-17  
Notification of new hires:
  - Susanna Johnson, Ed Tech III – WMS
  - ***Susan Dauchand, Ed Tech II - PCS***
  - Gary Girard, Bus Monitor – District
  - Edward Ray, Coach JV Basketball – PRHS
  - ***Elwood Yeaton, Van Driver***Notification of retirement:
  - ***Sandra Ferland – Teacher, MCS***Notification of resignations:
  - David Crockett – Teacher, PRHS
  - ***John Hawley – Director of Operations***Sub Committee Minutes – No December meetings  
Friends of RSU 16 Minutes – No December meeting
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:** (10 minutes)  
Approve December Financial
- 8.0 **SUPERINTENDENT’S REPORT:** (15 minutes)  
Substitute Pay  
Regionalizations  
FEDES Grant  
School Calendar  
ESS & MCS School Counselor – long-term sub Andrew O’Connell-Shevenell

PRHS was the recipient of a donation of \$800 from a parent of a PRHS staff member to support students with extreme financial need. Melanie Judd, nurse, will distribute to students as needs come through her office.  
Gift/Donation PRHS

**9.0 NEW BUSINESS: (10-15 minutes)**

Approve architect contract  
Approve financing schedule for the middle school project  
*Approve Special Ed Teacher nomination, Leeta Keene - PCS*  
School Board Resolutions

**10.0 OLD BUSINESS:**

**11.0 POLICIES: (5 minutes)**

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

Report of the School Board Chair: (10 minutes)

- Superintendent Evaluation Committee
- Strategic Plan update.
- Attendance
- LRP/Board Governance

**13.0 ADMINISTRATIVE INFORMATION:**

A Team Reports

**14.0 COMMUNICATIONS: (10 minutes)**

Communication Advisory Committee Minutes

**15.0 HANDOUTS:**

LRP Publications January 2018

**16.0 EXECUTIVE SESSION:**

To enter into Executive Session regarding Superintendent Contract discussion pursuant under 1 M.R.S.A. § 405(6)A & D

**17.0 REMINDER:**

**18.0 ADJOURNMENT:**