

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 7th Regular School Board Meeting
for 2018-2019 will be held
Monday, February 12, 2018
6:30 P.M.
Poland Regional High School

REMINDER

Superintendent Evaluation Committee
Meeting at 5:30 p.m.
PRHS Conference Room

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 Oratorical winners from WMS
 - Nolan Greenwald
 - Emma Bunyea
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATIONS:**
Macpage LLC Auditors (hard copies of the audit will be passed out at the meeting) **(30 minutes)**
State of the Schools Report – Shawn Vincent **(20 minutes)**
- 6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 6th Regular Meeting Minutes 1-8-18
Approve out of state trip - Gran Turismo of college in the Boston area - Cari Medd
Approve Project Graduation trip

Sub Committee Minutes – attached
 - Operation & Personnel Finance combined
 - Educational PolicyFriends of RSU 16 Minutes - attached
Superintendent Evaluation Committee Minutes - attached

Notification of New Hires:
 - Dennis Conroy, Part Time Driver
 - Nichole Bryant, Ed Tech II – ESS
 - Kerri McQuaide, Ed Tech II - PCSNotification of Retirement:
 - Barbara Rimmer, Teacher - MCS

Notification of Resignations:

- Hannah Sirois, Teacher – WMS
- Haley Dennison, Ed Tech – ESS

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT: (10 minutes)

Approve January Financial

8.0 SUPERINTENDENT'S REPORT: (20 minutes)

- Policy requires board notification of grants/gifts received. *Dawnie Hodgkins (prhs)*- video/photo equip (\$1,000); *Heidi Lachapelle (wms)* – Ipad math & science (\$339); *Erin Kennedy (wms)* movement stools (\$186); *Lesley Herschlag (prhs)* field trip transportation funding (\$130). Total- **\$1,655** in donations.
 - Public broadcasting will now be on Channel 1302 – Channel 11 is no longer available.
 - Congratulations ESS Food Service – grant awarded in the amount of \$2,619.13 to go towards funding Grab N Go cart.
 - FEDES Grant
 - Budget Update

9.0 NEW BUSINESS: (15 minutes)

Approve proposed Borrowing Schedule – Construction Project

Approve Ed Policy Committee's recommendation of adding days on to the end of the calendar with a second option to extend the school day by one hour if we have more than 7 snow days

10.0 OLD BUSINESS:

11.0 POLICIES:

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the Communication Advisory Committee: (5 minutes)

12-4-17, 12-18-17 & 1-18-18 Minutes attached

Report of the School Board Chair: (5 minutes)

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

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

LRP Publications January 2018

16.0 EXECUTIVE SESSION:

To enter into Executive Session regarding a personnel issue pursuant under 1 M.R.S.A. § 405 (6) (A)

17.0 REMINDER:

18.0 ADJOURNMENT: