

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 8th Regular School Board Meeting
for 2018-2019 will be held
Monday, March 12, 2018
6:30 p.m.
Poland Regional High School

AGENDA

REVISED
3.0
PRHS Athletes

REMINDER: Superintendent's Evaluation Committee
meeting at **5:30 p.m.** PRHS Conference Room

- 1.0 **6:10 p.m.**
CALL TO ORDER: Mary Martin, Chair
- 1.1 **EXECUTIVE SESSION:**
To enter into Executive Session regarding personnel issue pursuant under 1 M.R.S.A. § 405 (6) (A)

6:30 p.m. *Open session reconvenes*
Pledge of Allegiance & Mission Statement

- 2.0 **PUBLIC PARTICIPATION: (10 minutes)**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**
Congratulations Sam Stone, Valedictorian
Congratulations Rachel Kuklinski, Salutatorian
Congratulations Bailee Kinney, Principal's Award Honoree
Congratulations Emma Galipeau-Eldridge, National Merit Scholarship Award Finalist
Congratulations to Optimist student of the month PRHS Senior, Katelyn Dufour

Wear your Knight's Nation T-Shirt to celebrate PRHS's athletes

Girls Basketball:
-Nathalie Theriault: 1000pts: First in school history.
-Morgan Brousseau: Varsity Club
-7 seniors on WMC All-Academic Team
-Class B South Semi-Finalist.

Boys Basketball:
-Class B South Sportsmanship Award

Indoor Individual Track State Qualifiers:
-Madison Wants
-Katelynn Greene
-Faith Davis
-Samantha Halmos

-Maddie Goss
-6 WMC All-Academic

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATIONS:

Report of the Communication Advisory Committee: (15 minutes)

6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)

Approve 7th Regular Meeting Minutes 2-12-18

Sub Committee Minutes – attached

- Operations
- Personnel & Finance
- Educational Policy

Friends of RSU 16 Minutes - attached

Notification of New Hires:

- Melissa Bellaire, Bus Driver
- Jake Webb, Coach JV Baseball – PRHS
- Shane Wilson, Coach MS Baseball - WMS

Notification of Retirement:

- Sheryl Walters, Teacher – WMS
- Janice Rawson, Teacher – MCS
- Carla Lake, Ed Tech - ESS

Notification of Resignations:

- Melissa Wing, Bus Driver

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT: (10 minutes)

Approve February Financial

8.0 SUPERINTENDENT’S REPORT: (20 minutes)

- Budget Update
- Legislative Action
- Safety Update

9.0 NEW BUSINESS: (15 minutes)

Approve Social Worker nomination – Tracy Comeau, ESS

Approve 2018 – 2019 School Calendar

Food Service – transfer of funds

Financial statement report

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)

Report of the School Board Chair: (5 minutes)

- Mike Downing elected Minot School Board rep 3-year term as of July 1, 2018 replacing Tina Love
- Lisa Dulac re-elected for a 3-year term – expiring 2021
- Board member’s term expiration
 - Melissa Hodgkin (McF 6/18)
 - Jen Boenig (McF 6/18)
 - Leonard Lamoreau (Poland 6/18)
 - Norm Davis (Poland 6/18)
 - Norm Beuparlant (Poland 6/18)
- Attendance
- LRP/Board Governance

13.0 ADMINISTRATIVE INFORMATION:

ATeam Reports

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

16.0 EXECUTIVE SESSION:

17.0 REMINDER:

18.0 ADJOURNMENT: