

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 9<sup>th</sup> Regular School Board Meeting  
for 2018-2019 will be held  
Monday, April 9, 2018  
6:30 p.m.  
Poland Regional High School

# AGENDA

## REVISED

9.0 Superintendent Resignation  
12.0 Superintendent Search

1.0 **CALL TO ORDER:** Mary Martin, Chair  
Pledge of Allegiance & Mission Statement

2.0 **PUBLIC PARTICIPATION:** (10 minutes)

3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS:** (10 minutes)

Congratulations to Optimist student of the month **Kadie Coutts-Farrington**, 8<sup>th</sup> grader at Whittier Middle School

Congratulations to the music department for their March band and chorus concerts

Katie Toothaker finalist for Androscoggin Teacher of the Year

Good News Report (SP: E.4 - Engage effectively with students and staff) Opportunity for Board members to share visits or participation in school activities and recognize good things going on in the district.

4.0 **AGENDA ADJUSTMENT:**

5.0 **PRESENTATIONS:** (10 minutes)

Humanities Course Revisions – Cari Medd

6.0 **CONSENT AGENDA INTRODUCTION:** (5 minutes)

Approve 8<sup>th</sup> Regular Meeting Minutes 3-12-18

Sub Committee Minutes – attached

- Operations
- Personnel & Finance

Friends of RSU 16 Minutes - attached

Notification of New Hires:

- Susan Palmer, Ed Tech II – MCS
- Kristin Ross, Asst. Coach Outdoor Track – PRHS
- Jay Bryant, MS Softball Coach
- Spencer Emerson, Coach Football Varsity - PRHS

Notification of Retirement: None

Notification of Resignations: None

7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT:** (10 minutes)

Approve March Financial

**8.0 SUPERINTENDENT'S REPORT: (20 minutes)**

- FEDES and Regionalization
- Advocacy meeting with legislators, municipal leaders, board members
  
- Principal Search Update (ESS)

**9.0 NEW BUSINESS: (60 minutes)**

To approve FY19 budget to go forward to the Town Informational meeting on April 25th.  
To approve out-of-state trip - Nat'l Speech & Debate Tournament, Washington, DC  
To approve moving to a hosted website  
To appoint teachers to a 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> year probationary contract  
To approve FY18 calendar adjustment  
Resignation – Tina Meserve

**10.0 OLD BUSINESS:**

Educational Policy Committee Report

**11.0 POLICIES:**

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

**Report of the School Board Chair: (20 minutes)**

- Sign up for attendance at selectman/town council meetings
- Move Committee meetings to May 7th to avoid the budget meeting on the 21st and holiday on May 28<sup>th</sup>
- Superintendent Search
- Attendance
- LRP/Board Governance

**13.0 ADMINISTRATIVE INFORMATION:**

ATeam Reports

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

LRP Publications March 2018

**16.0 EXECUTIVE SESSION:**

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

**17.0 REMINDER:**

**18.0 ADJOURNMENT:**