

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 10<sup>th</sup> Regular School Board Meeting  
for 2018-2019 will be held  
Monday, May 14, 2018  
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)**
  - We would like to recognize Dennis Sampson for his service to RSU 16 and the community.
  - Congratulations Tyler Robbins, Evan Kelly, and Willa Galipeau-Eldridge qualified for National History Day in Washington, D.C. The three students are currently working with their families to fundraise for their trip.
  - Congratulations Teacher of the Year – Katie Toothaker
  - Congratulations Kelly Whitten & Jonathan Graffius – Art Show
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION: (10 minutes)**
  - History Day Projects – Tyler Robbins, Lucas Kelly, and Willa Galipeau-Eldridge
- 6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**

Approve 9<sup>th</sup> Regular Meeting Minutes 4-9-18  
Sub Committee May Minutes (no meeting in April) – attached

  - Operations
  - Personnel & Finance

Friends of RSU 16 Minutes - attached  
Superintendent Search Committee Minutes (4/18; 4/25; 5/2) - attached

Notification of New Hires:

  - Ed Tech II, Halsey Copp – PCS
  - Amy Vallee, Food Service Specialist – PRHS
  - Michelle Michaud, Ed Tech II - ESS

Notification of Resignations:

  - Jason Thornton, DPath Coordinator – PRHS
  - Megan Botellio, Teacher – ESS/MCS
  - Erin Kennedy, Teacher – WMS
  - Lynn Savage, Teacher – ESS
  - Susan Harmon - ESS
  - Laurie Camire, Secretary – PCS
  - Susan Dauchand, Ed Tech II – PCS
  - Lexi Triggiani, School Counselor - PCS

Notification of Retirement:
- 7.0 **ACCEPTANCE OF THE FINANCIAL STATEMENT: (10 minutes)**

Approve April Financial
- 8.0 **SUPERINTENDENT'S REPORT: (20 minutes)**

- Budget Update
- Regionalization
- Transition Work
- Notification roof work PRHS/WMS
- Graduation dates
  - PRHS – June 10<sup>th</sup> @ 4:00 p.m.
  - WMS – June 20<sup>th</sup> @ 6:00 p.m.
  - Adult Ed – June 1<sup>st</sup> @ 6:30 p.m.

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

To approve nurse substitute rate at \$120/day

To approve the purchase of 2 school buses

\*\* To approve ESS Principal nomination – Jess Madsen

\*\* To approve MCS/ESS School Counselor nomination – Andrew O’Connell-Shevenell

\*\* To approve ELA/SS teacher nomination, Abigail Moore – WMS

\*\* To approve Science teacher nomination, Noah Collins – PRHS

To appoint teachers to a 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> year probationary contract

To approve converting parking lot lamps at PRHS/WMS – Craig Worth

To approve FY 18-19 budget proposal to be presented at town meetings

To approve/sign the 2018-2019 Budget Warrant Articles

To approve/sign the 2018-2019 Budget Validation Referendum Warrants

To approve stipend pay for special sub committees: (negotiations, superintendent evaluation, superintendent search, community advisory and budget).

**10.0 OLD BUSINESS:**

**11.0 POLICIES:** 1<sup>st</sup> & Final Reading

JICJ – Student Use of Cell Phones & Other Electronic Devices

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

**Education Policy Committee: (5 minutes)**

May Minutes attached (no meeting in April)

**Report of the School Board Chair: (5 minutes)**

- Superintendent Search Committee Meeting Update
- June Reception for Retiring Teachers
- Attendance
- LRP/Board Governance

**13.0 ADMINISTRATIVE INFORMATION:**

ATeam Reports

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

LRP Publications April 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:**