

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 11th Regular School Board Meeting
for 2018-2019 will be held
Monday, June 11, 2018
6:00 P.M.
Poland Regional High School

TIME CHANGE 6:00 P.M.

AGENDA

6:00 p.m. Reception for the following teachers who will be retiring June 30, 2018:

- ❖ Sheryl Walters, Barbara Rimmer, Janice Rawson, Sandra Ferland and Carla Lake
- ❖ Welcome new ESS Principal Jess Madsen & Superintendent Candidate

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)

Thank you for your service on our school board, you will be missed:

- Melissa Hodgkin – Jen Boenig – Tina Love – Leonard Lamoreau

Congratulations to Optimist student of the month, Samra Nay - Adult Ed

Congratulations Erica Swenson – National Understanding Sacrifice program

Congratulations Eamon Brandon, 2018 Unum & Portland Sea Dogs – Teacher Hall of Fame

PCS Community Service Day

4.0 **AGENDA ADJUSTMENT:**

5.0 **PRESENTATIONS:**

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

Approve 10th Regular Meeting Minutes 5-14-18

Sub Committee Minutes – no meetings held

- Operations
- Personnel & Finance
- Educational Policy

Friends of RSU 16 Minutes - attached

Notification of Support Staff new hires:

Dennis LaCombe, IT Technician – PCS/District

Christina Johnson, School Secretary – PCS

Notification of Resignations:
Jonathan Bean, IT Technician – PCS/District
Haley Saurman, Teacher - ESS
Gary Girard, Bus Monitor – District

Notification of Retirement: None

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARY: (10 minutes)
Approve May Financial

8.0 SUPERINTENDENT’S REPORT: (20 minutes)

- Set up meeting to sign the warrant for assessment of taxes for each town
- New Hire: School Counselor, Abby Koerner – PCS
- Budget Update
- Board Stipend
- Vandalism – Insurance Update
- Building Project Update
- Website Survey

9.0 NEW BUSINESS: (15 minutes)

Approve Alternative Program Teacher nomination, Meg New - PRHS
Approve Superintendent nomination

10.0 OLD BUSINESS:

11.0 POLICIES:

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

- Community Survey
- Summer Meetings – July 16th, August 13th
- Superintendent Transition
- LRP/Board Governance

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

LRP Publications May & June 2018

16.0 EXECUTIVE SESSION:

17.0 REMINDER:

18.0 ADJOURNMENT: