

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 5<sup>th</sup> Special School Board Meeting  
for 2018-2019 will be held  
Monday, June 25, 2018  
6:00 P.M.  
Elm Street School Conference Room

**NOTE**

Location & Time

## AGENDA

- 1.0 **CALL TO ORDER:** Mary Martin, Chair  
Pledge of Allegiance & Mission Statement
- 2.0 **AGENDA ADJUSTMENT:**
- 3.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**  
Approve 3<sup>rd</sup> Special Meeting Minutes 5-21-18  
Approve 4<sup>th</sup> Special Meeting Minutes 6-7-18  
Approve 11<sup>th</sup> Regular Meeting Minutes 6-11-18  
Certification of Employment of Superintendent  
  
Notification of Resignations:  
Lesley Herschlag, teacher - PRHS  
Carol Coy, teacher – ESS  
Barbara Farren, teacher – ESS  
Liz Hendry, Ed Tech III – PCS
- 4.0 **NEW BUSINESS: (15 minutes)**  
To sign the warrant for assessment of taxes for each town  
To certify the results of the June 12<sup>th</sup> referendum  
**Mechanic Falls:**  
Question #1: Yes 341 No 153 Blank 5  
Total Ballots= 499  
**Minot:**  
Question #1: Yes 323 No 142 Blank 7  
Total Ballots= 472  
**Poland:**  
Question #1: Yes 681 No 291 Blank 15  
Total Ballots= 1087  
**Combined Total 1958 = 1345 YES; 586 NO; 27 BLANKS**
- 5.0 **POLICY**  
1<sup>st</sup> & Final reading of revised Policy JICJ (Student Use of Cell Phones & Other Electronic Devices)
- 6.0 **EXECUTIVE SESSION:**  
To enter into Executive Session regarding personnel issues pursuant under 1 M.R.S.A. § 405 (6) (A)
- 7.0 **ADJOURNMENT:**