

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 2<sup>nd</sup> Regular School Board Meeting**  
for 2018-2019 will be held  
**Monday, September 10, 2018**  
**6:30 p.m.**  
**Poland Regional High School**

# AGENDA

**1.0 CALL TO ORDER:** Mary Martin, Chair

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

**3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**

- Skip Crosby - Opening Day Introduction
- Katie Toothaker – Heartfelt Opening Day speech
- Michelle Smith – National Teacher Certification
- Bill Gagne – Safety presentation
- Craig Worth, Jean McNally and Karen Hill – Preparing bus runs under pressure!

**4.0 AGENDA ADJUSTMENT:**

**5.0 PRESENTATION: (10 minutes)**

Website Presentation: Karen Hill

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

Approve 1<sup>st</sup> Regular Meeting Minutes 8-13-18

Approve new teacher nomination Nick Piper, Special Ed Teacher – ESS

Approve new teacher nomination Christina Byther, .5 English Teacher - PRHS

Approve new teacher nomination Kersten Kapsiak, Co-Taught General Ed Teacher - ESS

Friends of RSU 16 – no summer meetings held

Notification of Support Staff New Hires:

- Kaitlyn Bowie, Ed Tech III, PCS
- Justin Meader, Ed Tech III – ESS
- Erika Mulley, Ed Tech II – ESS
- Lisa Pomerleau, Bus Monitor
- Heidi Remillard, Food Service Specialist – PCS
- Ryan Bentley, Ed Tech III - PRHS

Notification of Resignations:

- Susan Palmer – MCS (ed tech)
- Michelle Michaud – ESS (ed tech)

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

Approve August Financial (will be included in the October packet)

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

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

To grant extended authorization for the superintendent to hire teachers/administrators, if need be

To approve resignation of Jenna Goldstein-Walsh, Social Worker

To approve Sub Committees minutes August 2018 Minutes (**no meetings held**)

- Operations
- Personnel & Finance
- Educational Policy Committee:

**10.0 OLD BUSINESS:**

**11.0 POLICY:**

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Student Representatives: (5 minutes)**

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

- MSBA Annual Delegate Assembly
- School Board Survey (paper copy)
- Attendance
- LRP/Board Governance
- Sub Committee Chairs

**13.0 ADMINISTRATIVE INFORMATION:**

A Team Reports

- Jenny Rose – oral report, as well

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

**16.0 EXECUTIVE SESSION:**

**17.0 REMINDER:**

**18.0 ADJOURNMENT:**