

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD

Mechanic Falls – Minot - Poland

**The 6th Regular Meeting of the RSU #16 School Board
for 2011–2012 will be held**

Monday, January 9, 2012 at 6:30 P.M.

Poland Regional High School in the Library

AGENDA

1.0 CALL TO ORDER: Mary Ella Jones, Chair
Pledge of Allegiance

2.0 PUBLIC PARTICIPATION:

ACTION ITEMS:

3.0 AGENDA ADJUSTMENT:

4.0 PRESENTATION: Dennis

5.0 ACT ON MINUTES:

Approve 4th Regular Meeting Minutes – 11-14-11

Approve 5th Regular Meeting Minutes – 12-12-11

6.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

Approve Financial Statements of December 2011

7.0 NEW BUSINESS:

Approve Superintendent's Contract

8.0 POLICIES:

Policies – 1st & Final Reading

ADC – Tobacco Use & Possession

IJOC – Volunteers

IJOC-R – Application of School Volunteer

Volunteer Handbook

9.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

A-team Reports

10.0 REPORTS TO THE SCHOOL BOARD:

Sub-Committees:

- Budget Committee
- Curriculum Committee
- Facilities Committee
- Negotiations Committee
- Policy Committee
- Public Relations Committee

Report of the Superintendent – Dennis Duquette

❖ New Support Staff Hire:

Leigh Culkin, Ed Tech II, WMS

11.0 COMMUNICATIONS:

Communications to the School Board

12.0 EXECUTIVE SESSION:

13.0 REMINDER:

14.0 ADJOURNMENT: