

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD

Mechanic Falls – Minot - Poland

**The 1st Regular Meeting of the RSU #16 School Board
for 2011–2012 will be held**

Monday, August 8, 2011 at 6:30 P.M.

Poland Regional High School Auditorium

WELCOME NEW MEMBERS

*Ed Rabasco, Jr. Joe Parent
Scott Tiner Tina Love*

AGENDA

1.0 CALL TO ORDER:

ACTION ITEMS:

2.0 PRESENTATION:

Shane Barker – Solar Panels for BMWMS

3.0 ACT ON MINUTES:

- Approve 3rd Special Meeting Minutes – 5-11-11
- Approve 4th Special Meeting Minutes – 5-23-11
- Approve 12th Regular Meeting Minutes – 6-6-11
- Approve 5th Special Meeting Minutes – 6-13-11
- Approve 6th Special Meeting Minutes – 6-27-11

4.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

Approve Financial Statements of June & July 2011

5.0 NEW BUSINESS:

Discuss 2011-2012 School Budget and schedule dates

- Approve School Health Coordinator - RSU
- Approve Teacher Nomination – 4 Year Old Program, Minot
- Approve Teacher Nomination – Applied Academics (Gr 9-10)
- Approve Teacher Nomination – Applied Academics (Gr 11-12)
- Approve Teacher Nomination – Science, PRHS
- Approve Teacher Nomination – Functional Life Skills, PCS
- Approve Teacher Nomination – 2nd Grade, PCS
- Approve Teacher Nomination – English, PRHS
- Approve Administrator Nomination – Principal, ESS
- Approve Speech Pathologist – ESS
- Approve Speech Pathologist – Minot
- Approve Teacher Nomination – Special Ed, BMWMS
- Approve Teacher Nomination – Academic Evaluator (Gr 7-12)

6.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

* A-team Reports for July

SEE REVERSE SIDE

7.0 REPORTS TO THE SCHOOL BOARD:

Report of the Superintendent – Dennis Duquette

- Support Staff New Hires:
 - Ed Tech III Library (PCS) – Sara Willett
 - Varsity Boys Soccer Coach (PRHS) – Kris Wright

 - JV Boys Basketball Coach (PRHS) – Stephen Ray
 - Varsity Football Coach (PRHS) – Ted Tibbetts
 - JV Field Hockey Coach (PRHS) – Robin McAllister
- Resignations:
 - Mark Soehren, PRHS
 - Michelle McPherson, PCS
- Handouts:
 - MLTI Student Conference

ACTION ITEM:

8.0 Elect a Chair and a Vice Chair

9.0 PUBLIC PARTICIPATION:

10.0 AGENDA ADJUSTMENT:

11.0 COMMUNICATIONS:

Communications to the School Board

12.0 EXECUTIVE SESSION:

13.0 REMINDER:

14.0 ADJOURNMENT: