

**REGIONAL SCHOOL UNIT #16 SCHOOL BOARD**

**Mechanic Falls – Minot - Poland**

**The 9<sup>th</sup> Regular Meeting of the RSU #16 School Board**

**for 2012–2013 will be held**

**Monday, April 8, 2013**

**6:30 P.M.**

**Poland Regional High School, Library**

**AGENDA**

**1.0 CALL TO ORDER:** Mary Ella Jones, Chair

Pledge of Allegiance

**2.0 PUBLIC PARTICIPATION:**

**3.0 RECOGNITIONS/ACKNOWLEDGEMENTS**

3.1 Shannon Shanning will present a University of Phoenix Scholarship to a student.

3.2 Maine History Day in Augusta (over 200 students participating).....**Congratulations** to Whittier Middle School winners.... Bailee Kinney, 1<sup>st</sup> Place paper; Allison Kelly, 1<sup>st</sup> Place website; John Koczkodan, 2<sup>nd</sup> Place paper; Emma Galipeau-Eldridge, 2<sup>nd</sup> Place website; Sigrid Sibley, 2<sup>nd</sup> Place documentary. They will be attending the National History Day Contest in Washington DC on June 9<sup>th</sup>-13<sup>th</sup>.

**ACTION ITEMS:**

**4.0 AGENDA ADJUSTMENT:**

**5.0 PRESENTATION:**

5.1 Five (5) Year Strategic Plan Draft – Craig Freshly

**6.0 ACT ON MINUTES:**

Approve Regular Meeting Minutes of 2-25-2013

Approve Special Meeting Minutes of 3-4-2013

Approve Regular Meeting Minutes of 3-11-2013

**7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:**

Approve Financial Statement of March 2013

**8.0 OLD BUSINESS:**

8.1. To extend the administrative contracts of Angie Taylor, Elm Street School Principal and Patrick Flynn, Poland Regional High School Dean of Students, for two years.

**9.0 NEW BUSINESS:**

9.1 To Appoint Tina Meserve to a 2 year contract as RSU 16 Superintendent of Schools to commence on July 1, 2013.

9.2 To approve PCS Boston field trip. (see attached itinerary)

**10.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:**

ATeam Reports

**11.0 REPORTS TO THE SCHOOL BOARD:**

**Sub-Committees:**

11.1 Budget Committee

11.2 Curriculum Committee

11.3 Facilities Committee

11.4 Negotiations Committee

11.5 Policy Committee

- 11.6 Public Relations Committee
- 11.7 Stipend Committee
- 11.8 Superintendent Search Committee

**Report of the Superintendent**

- 11.9 Insurance Committee
- 11.10 Superintendent's Newsletter

**12.0 COMMUNICATIONS:**

Communications to the School Board

**13.0 EXECUTIVE SESSION:**

To enter into executive session pursuant to 1. M.S.R.A. 405 (6)(D) to discuss the stipend recommendations resulting from the negotiations between the RSU #16 School Board and the RSU #16 Education Association.

**14.0 REMINDER**

**15.0 ADJOURNMENT**