

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD

Mechanic Falls – Minot - Poland

The 9th 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, 1st Place paper; Allison Kelly, 1st Place website; John Koczkodan, 2nd Place paper; Emma Galipeau-Eldridge, 2nd Place website; Sigrid Sibley, 2nd Place documentary. They will be attending the National History Day Contest in Washington DC on June 9th-13th.

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