

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD
Mechanic Falls – Minot - Poland

The 10th Regular Meeting of the RSU #16 School Board
for 2012–2013 will be held
Monday, May 13, 2013
6:15 P.M. Room 135-136 EXECUTIVE SESSION
Poland Regional High School, Library 6:30 P.M.

NOTE:
TIME &
LOCATION
CHANGE
1A – Room 135-136

AGENDA

- 1.0 CALL TO ORDER:** Mary Ella Jones, Chair
Pledge of Allegiance
- 1A EXECUTIVE SESSION:** To enter into executive session to consider a student disciplinary issue pursuant to 1. M.R.S.A. §406 (6) (B)
- 2.0 PUBLIC PARTICIPATION:**
- 3.0 RECOGNITIONS/ACKNOWLEDGEMENTS**
Two videos – one of Elm Street School and one of BMW Middle School that will be posted on the DOE website as examples of innovative practices.
- ACTION ITEMS:**
- 4.0 AGENDA ADJUSTMENT:**
- 5.0 PRESENTATION:**
- Accreditation Steering Committee Update - Mike Carter, David Rawson, Maggie Thornton, Lesley Herschlag, Patrick Flynn and Cari Medd.
 - Craig Freshley Strategic Plan
- 6.0 ACT ON MINUTES:**
Approve Regular Meeting Minutes of 4-8-2013
Approve Special Meeting Minutes of 4-22-2013
- 7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:**
Approve Financial Statement of April 2013
- 8.0 OLD BUSINESS:**
- 9.0 NEW BUSINESS:**
- 9.1 Sign the 2013 – 2014 Budget Validation Referendum Warrants
 - 9.2 Appoint Kim Grant as RSU #16 Assistant Superintendent to a two year contract effective July 1, 2013.
 - 9.3 To accept the resignation of John Bessette, PRHS Special Education teacher, effective August 31, 2013
 - 9.4 To accept the resignation of Michael Craig, Elm Street School teacher, effective August 31, 2013
 - 9.5 To accept the resignation of Suzanne Madden, MCS teacher, effective August 31, 2013
 - 9.6 To extend the contracts of the following administrators for two years: Cari Medd, Arthur Reed, Donald King, Jenny Rose, and Susan Prince
 - 9.7 To appoint teachers to a second probationary contract (see attached).
 - 9.8 To appoint teachers to a continuing contract (see attached).
 - 9.9 To decide which MLTI option we wish to pursue.
 - 9.10 To consider a pilot of a delayed start on Wednesdays for the FY 13-14 school year.
 - 9.11 To discuss the school grades for RSU #16 from the Department of Education
- 10.0 POLICIES:** 2nd & Final Readings:
- JJIBA – Hiring & Evaluation of Coaches
 - JJIBB – Sportsmanship 12.11

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

A Team Reports
May 10, 2013

12.0 REPORTS TO THE SCHOOL BOARD:

Sub-Committees:

- 12.1 Budget Committee
- 12.2 Curriculum Committee
- 12.3 Facilities Committee
- 12.4 Negotiations Committee
- 12.5 Policy Committee
- 12.6 Public Relations Committee
- 12.7 Stipend Committee
- 12.8 Superintendent Evaluation Committee

Report of the Superintendent

12.9 Report on the disposition of Poland's Education Foundation funds.

- Newsletter

13.0 COMMUNICATIONS:

Communications to the School Board

14.0 EXECUTIVE SESSION:

14.1 To enter into executive session to consider contract discussions with the principals pursuant to 1. M.R.S.A. § 405(6) (B)

15.0 ADJOURNMENT