

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD

Mechanic Falls – Minot - Poland

The 1st Regular Meeting of the RSU #16 School Board

for 2013–2014 will be held

Monday, July 22, 2013

6:30 P.M.

Poland Regional High School, Library

AGENDA

1.0 CALL TO ORDER: Mary Ella Jones, Chair

Welcome new board members: Annette Hemond, Minot and Aaron Ouellette, Mechanic Falls

Pledge of Allegiance

- Elect a Chair
- Elect a Vice Chair

2.0 PUBLIC PARTICIPATION:

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS

- Jason Thorton, PRHS – Lowe’s Toolbox for Education grant - \$5,000
- WMS – U.S. Dept. of Ed Bulletin, June 2013 “Teaching Matters”.
- Quinn Ferguson, WMS – Spoke to U.S. Senate panel on Type 1 Diabetes

ACTION ITEMS:

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

6.0 ACT ON MINUTES:

Approve Regular Meeting Minutes of 6/17/2013

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

The June & July financials will be on the August Agenda

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

- Approve the Special Education Director nomination – Holly Day
- Approve the following teacher nominations:
 - Michael Nieman, Math teacher – PRHS
 - Heidi Lachapelle, Math/Science teacher – WMS
 - Abbey Greslick, Spanish teacher – PRHS
 - Aaron Gagnon, Music teacher K-6 - ESS & MCS
 - Michelle Bureau, PreK teacher – PCS
- Approve a new ESL position - 1/3 time
- Approve a 2/3 increase for the RTI position
- Approve the school board established superintendent evaluation process
- Approve school board committee structure

10.0 POLICIES:

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

12.0 REPORTS TO THE SCHOOL BOARD:

Report of the Superintendent

- Budget Update
- Insurance Committee
- Revised School Calendar

- **Resignations:**
 - Heidi Strait, teacher – Minot
 - Judy Vaillancourt, teacher – ESS
 - Jenny Cyr, Science teacher - PRHS
 - Pam Rawson, teacher – PRHS
 - David Rawson, teacher – PRHS
 - Cheryl LaFlamme, teacher - MCS

13.0 COMMUNICATIONS:

Communications to the School Board

14.0 EXECUTIVE SESSION:

15.0 ADJOURNMENT