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**Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.**

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**RSU #16**

**Mechanic Falls \* Minot \* Poland**

**The 10th Regular School Board Meeting**

**for 2014–2015 will be held**

**Monday, May 11, 2015**

### 6:00 P.M. Executive Session

### 6:30 P.M. Regular Meeting

### Poland Regional High School, Library

**AGENDA**

**REMINDER: Please bring the policies, which were sent to you separately**

**1.0 CALL TO ORDER:**  Mary Martin

Pledge of Allegiance & Mission Statement

##### 1.1 EXECUTIVE SESSION: 6:00 p.m.

##### To enter into Executive Session for discussion of negotiations between the school administrators and the RSU #16 School Board pursuant under 1. M.R.S.A. § 405(6)(D

##### 

**2.0 PUBLIC PARTICIPATION:**

**3.0 RECOGNITIONS/ACKNOWLEDGEMENTS**

**Congratulations to** Jamie Karaffa, WMS Teacher, chosen as a 2015 James Madison Fellow!

**Congratulations** to MCS staff, students and community - High Performance Reward School

Alumni email – **Congratulations** to PRHS staff for a great education!

**Congratulations** MCS, PCS, PRHS and WMS as being Androscoggin recipients for $3,650 in grant monies for

health and wellness activities.

***ACTION ITEMS:***

**4.0 AGENDA ADJUSTMENT:**

**5.0PRESENTATION:**

**6.0 ACT ON MINUTES:**

Approve Regular Meeting Minutes of 4-13-15

**7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:**

Approve Financial Statement of April 2015

1. **OLD BUSINESS:**

1. **NEW BUSINESS:**

Approve out of state trip – CFL’S National Speech & Debate Tournament – Ft. Lauderdale, FL May 21st – 25th

To appoint Stephanie Storer to a 3rd year probationary contract

To approve surplus technology equipment

To accept the following teacher retirements:

* Carol Pollard, Teacher ESS

To accept the following teacher resignations:

* Abbey Greslick, Teacher PRHS
* Gail Poirier, Teacher PCS
* Matthew Drinkard, Teacher PRHS
* Amy Wasilkowski, Teacher ESS
* Suzanne Piraino, Teacher PCS

Approve to authorize amendments to M.S.M.A. Unemployment Compensation Declaration Trust Fund

Approve to authorize amendments to M.S.M.A. Group Insurance Declaration of Trust Fund

Approve to authorize amendments to M.S.M.A. Group Insurance Trust Fund Administration Agreement

To approve the 2015 - 2016 School Budget

To sign the 2015 – 2016 Budget Warrant Articles

To sign the 2015 – 2016 Budget Validation Referendum Warrants

To approve Administrator contracts

**10.0 POLICIES:**

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

ATeam Reports

**12.0 REPORTS TO THE SCHOOL BOARD:**

**Report of the Student Representative**

Sub-Committees: No meetings held in April

Educational Policy

Facilities & Transportation

Personnel & Finance

Report of the School Board Chair:

Superintendent’s Evaluation

District/Town Voting Date

Open Poland Seat

**Report of the Superintendent:**

**High Performance Reward**

Last Day Update

MEA Testing

FEMA Update

**Support Staff New Hires:**

Richard Tibbetts, Coach MS Softball

**Support Staff Retirement:**

Dennis Coyne, Ed Tech PRHS

**13.0 COMMUNICATIONS:**

##### 14.0 REMINDER:

##### 15.0 ADJOURNMENT: