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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.**

**RSU #16**

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

**The 7th Regular School Board Meeting**

**for 2018-2019 will be**

**MONDAY, February 25, 2019**

### 6:30 p.m.

### Poland Regional High School

**AGENDA**

**REVISED:**

**6.0 Friends of RSU 16 February minutes**

 **Superintendent Evaluation Committee February Minutes**

 **Resignations - School Counselor; School Secretary**

**9.0 Middle School Renovation Contract Award of Bid**

 **Additional services from PDT Architects - Furniture**

**17.0 Sign Warrants**

**1.0 CALL TO ORDER:**  Mary Martin, Chair

**2.0 PUBLIC PARTICIPATION: (10 minutes)**

**3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**

 Congratulations January Optimist Student of the Month, 8th grader, Ben Cushman, WMS

 Congratulations to the National Qualifiers to the NCFL tournament in Milwaukee in May……………….

* Hannah Dufault in Dramatic Interpretation
* Adara Moore and Hannah Harnden in Oral Interpretation of Literature.

Congratulations to the following students who received recognition at the Maine State Speech & Debate Tournament on Jan. 26th………………….

* Hannah Dufault, 4th place in Dramatic Interpretation, 5th place poetry
* Colin Marquis-Boutin, 4th place in Informative Speaking
* Adara Moore, 1st place in Oral Interpretation
* Amy Fryda, 4th place in Oratorical Declamation

“Thank You” to Norm Davis for agreeing to serve as Chair on the Operations Subcommittee

Welcome Meghan Lewis, Mechanic Falls School Board Member

**4.0 AGENDA ADJUSTMENT:**

**5.0PRESENTATION: (15 minutes)**

Report Cards – Amy Hediger

**6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)**

Approve 6th Regular Meeting Minutes 1-14-19

 Approve 1st Special Meeting Minutes 1-28-19

 January 2019 Sub Committee Minutes

* Operations
* Personnel & Finance
* Educational Policy Committee

 Friends of RSU 16 – January & February Minutes

 Superintendent Evaluation Committee - February Minutes

 Notification of Support Staff New Hires:

* Maria Thurlow – Ed Tech II, PCS
* Richard Griffiths – Ed Tech III, PHRS
* Salvatore Albanese - Custodian, PRHS
* Emily Lizotte – Secretary, PCS
* Bruce Tash – Coach Softball, WMS
* Bonnie Robbins – Coach Head Indoor Track, WMS
* Desiree Menard – Coach Asst. Indoor Track, WMS

 Notification of Retirement:

* Gary Purington – Maintenance Supervisor, ESS/PCS/MCS

 Notification of Resignations:

* Abby Koerner – School Counselor, PCS
* Donna Andrews – Custodian, PCS
* Alison DiPerri – Ed Tech, PRHS
* Emily Lizotte – Secretary, PCS

**7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT: (10 minutes)**

Approve Financial Summary for January 2019

**8.0 SUPERINTENDENT’S REPORT: (20 minutes)**

**9.0 NEW BUSINESS: (15 minutes)**

Consideration of awarding the Middle School Renovation contract to the winning bidder

 Consideration to accepting additional services from PDT Architects - Furniture

To authorize RSU 16 to have and purchase a Seal of Organization

 To approve the Speech & Language/OT Evaluation Rubric

 Approve out-of-state trip - Gran Turismo of Colleges in the Boston area – Patrick Flynn

 To consider adjusted 2018 - 2019 School Calendar

 To consider substitute pay rate increases

**10.0 OLD BUSINESS:**

**11.0 POLICY:** **(15 minutes)**

 To approve the 1st & Final Reading of Policy IKE(Promotion, Retention & Acceleration of Students)

**12.0 REPORTS TO THE SCHOOL BOARD:**

 **Student Representatives: (5 minutes)**

 Report of the School Board Chair: (5 minutes)

 Stipend Distribution

 Attendance

**13.0 ADMINISTRATIVE INFORMATION:**

ATeam Reports

 Jess Madsen oral report

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:**

##### 16.0 EXECUTIVE SESSIONS:

**17.0 REMINDER: >>>>>>>>>>>>> *Sign Warrants* & *Signing of Policy IKE***

**18.0 ADJOURNMENT**: