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 11th Regular School Board Meeting
for 2018-2019 will be
Monday, June 10, 2019
6:30 p.m.
Poland Regional High School

6:00 p.m. Reception for the following staff who will be retiring June 30, 2019
Gary Purington; Sherri Chagnon; Pat D'Amboise; Patricia Boston, Gavin Bourgoin

AGENDA

1.0 CALL TO ORDER: Mary Martin, Chair
2.0 PUBLIC PARTICIPATION: (10 minutes)
3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)
Congratulations Pat D'Amboise, Social Worker PRHS– retiring after 18 years…Cari Medd
Congratulations Patricia Boston, Ed Tech III PRHS – retiring after 2 years…Cari Medd
Congratulations Sherri Chagnon, Admin Assistant ESS – retiring after 24 years…Jess Madsen
Congratulations Gary Purington, Maintenance Supervisor – retired after 38 years…Mary Martin
Congratulations Girls Outdoor Track & Field Team – Western Maine Conference Division II Champions!
Congratulations Cari Medd – a 2019 successful PRHS Graduation
Congratulations Jenny Rose – a 2019 successful Adult Ed Graduation
Thank you Gavin Bourgoin for your 2 years as School Board Student Rep

4.0 AGENDA ADJUSTMENT:
5.0 PRESENTATION: (15 minutes)
JobsForMaine Graduates – Cari Medd

6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)
Approve 10th Regular Meeting Minutes 5-13-19
Approve 3rd Special Meeting Minutes 5-20-19
May 2019 Sub Committee Minutes

- Operations - attached
- Personnel & Finance - attached
- Educational Policy Committee were in May's packet

2019 Friends of RSU 16 May/June Minutes - attached
Notification of Support Staff New Hires:
Notification of Resignations:

- Andrea Forbush, Teacher – PRHS

Notification of Retirement:

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENTS: (10 minutes)
April Financial Summaries

8.0 SUPERINTENDENT'S REPORT: (20 minutes)

9.0 NEW BUSINESS: (15 minutes)

To approve Math Teacher nomination – Jennifer Gagnon, WMS
To approve Social Worker nomination – Tracy Libby, PCS
To approve 5th Grade Teacher nomination – Abigail Smith, ESS
To approve administrator contract – Amy Hediger
To approve the 2019-2020 SRD Contract
To sign the warrant for assessment of taxes for each town

To certify the results of the May 14th referendum

Mechanic Falls:
Question #1: Yes 77 No 47 Blank 0
Total Ballots= 124

Minot:
Question #1: Yes 54 No 13 Blank 0
Total Ballots= 67

Poland:
Question #1: Yes 156 No 31 Blank 0
Total Ballots= 187

***Combined Total* = 378; 287 YES; 91 NO; 0 BLANK**

Mechanic Falls:
Question #2: Yes 90 No 33 Blank 1
Total Ballots = 124

Minot:
Question #2: Yes 55 No 12 Blank 0
Total Ballots = 67

Poland:
Question #2: Yes 132 No 52 Blank 3
Total Ballots = 187

***Combined Total* = 378; 277 YES; 97 NO; 4 BLANK**

Certification of Employment of Superintendent
To authorize the superintendent to hire teachers/administrators over the summer, if need be

10.0 OLD BUSINESS:

11.0 POLICY: (15 minutes)

Approve 1st & Final reading of Policy EEAEAA-R, Drug & Alcohol Testing & Physicals of Transportation Employees Administrative Procedure.

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)
Summer meetings
Board stipend update
Attendance

13.0 ADMINISTRATIVE INFORMATION:

ATeam Reports

14.0 COMMUNICATIONS:

15.0 HANDOUTS: June 2019 LRP Publications

16.0 EXECUTIVE SESSIONS:

To enter into Executive Session to discuss superintendent evaluation pursuant under 1 M.R.S.A. § 405(6) A
To enter into Executive Session pursuant under 1 M.R.S.A. § 405(6) E

17.0 REMINDER:

18.0 ADJOURNMENT: