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.





1.0 CALL TO ORDER: Mary Martin, Chair

Pledge of Allegiance & Mission Statement

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the Regional School Unit 16 School board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yeah. We ask all other members to listen and report any audio difficulties when the roll call is complete.

Mechanic Falls	Minot	Poland	Student Reps
Alyssa Morrison	Jen Tiner	Christine Downs	Anna Brettler
Amber Lyman	Laura Hemond	Ed Rabasco	
Jessica Smith	Mike Downing	Emily Rinchich	
Mary Martin	Scott Tiner	Joe Parent	
Patrick Irish	Steve Holbrook	Melaine Harvey	

Please click the link below to join the webinar:

https://us06web.zoom.us/j/85709801798?pwd=VmhEMDQxNIRUVkhnOU1rU3Npa1o3QT09

Meeting ID: 857 0980 1798

Passcode: 062621

We now would like to confirm that members of the public who are remotely attending the public proceeding are able to hear all members. All participants can send a message via the Zoom chat feature on the right of the screen. Recognizing that this is the board's first time conducting a meeting in this manner to help combat the spread of COVID-19, we ask the community and all members to proceed with patience and an understanding that the district staff and board members are doing the best they can in an unprecedented time. As a reminder to conduct an orderly meeting, all board members and community members must remain muted and wait to be recognized by the chair before speaking.

FOR ALL VOTES

Pursuant to subsection 403-A of 1 MRSA, item D. – "All votes taken during the public proceeding are taken by roll call vote". To the question before the board, I will call the roll, those in favor of passage are asked to say yea, those opposed say nay; members wishing to abstain may do so by stating abstain.

Mechanic Falls	Minot	Poland	Student Reps
Alyssa Morrison	Jen Tiner	Christine Downs	Anna Brettler
Amber Lyman	Laura Hemond	Ed Rabasco	
Jessica Smith	Mike Downing	Emily Rinchich	
Mary Martin	Scott Tiner	Joe Parent	
Patrick Irish	Steve Holbrook	Melaine Harvey	

2.0 **PUBLIC COMMENT:** (15 minutes)

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)

★ Congratulations - Optimist October Student of the Month - Adalyn Martin, 6th grader at PCS

4.0 AGENDA ADJUSTMENT:

5.0 **PRESENTATIONS:** (20 minutes)

- PRHS trip to Japan, April 2023 Kris Wright
- Adult Ed Information Jenny Rose

6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)

Approve 10-4-21 3rd Regular Meeting Minutes Notification of Support Staff New Hires:

- Steve Easterling, Custodian MCS
- Jonathan Mason, Bus Driver
- Mattingly Simaan, Coach, JV Baseball
- Bill Flynn, Coach Varsity Boys' Basketball
- Notification of Retirement:

Notification of Resignations:

• Faith Hodgkiss, Education Technician III, Poland Community School

Sub Committees Minutes - October 2021

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

Approve the town supported school budget timeline as recommended by the Personnel & Finance subcommittee at their October 25th meeting.

8.0 SUPERINTENDENT'S REPORT: (10 minutes) Donation of PCS PTO \$

9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Approve trip for PRHS students to Japan - April 2023, vacation week

11.0 OLD BUSINESS: (15 minutes)

Review Covid-19 Return to School Plan

12.0 POLICIES: (10 minutes)

Approve 1st & Final Reading of below policies as presented by the Educational Policy Subcommittee at their October 25th meeting:

- JKAA Use of Physical Restraint & Seclusion
- JKAA-R Procedures on Physical Restraint & Seclusion

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

- MSMA Fall Conference
- Board Goals
- Attendance
- 14.0ADMINISTRATIVE INFORMATION:
ATeam Reports
- 15.0 COMMUNICATIONS:
- 16.0 HANDOUTS:

LRP Publications - October & November 2021

- 17.0 EXECUTIVE SESSION:
- **18.0 REMINDERS:**
- **19.0 ADJOURNMENT**: