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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 6th Regular School Board Meeting for 2022 - 2023 will be held** **Monday, January 9th  @ 6:30 p.m.** **>>>>> PRHS LIBRARY <<<<<**``````````````````````````````````````````````````````````````````````````````````````````````````Please click the link below to join the webinar:<https://us06web.zoom.us/j/87038027522?pwd=Z0lzSVY4UEY3QndaRGVxL0pTR2FlZz09>Passcode: 194909 |

**AGENDA**

**1.0 CALL TO ORDER:** Mary Martin

Pledge of Allegiance & Mission Statement

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

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

**Congratulations**toDecember’sOptimist Student of the month ***Madisyn York,*** Grade 6***,*** Elm Street School

**3.1** **EXECUTIVE SESSION: If Needed**

Discussion of personnel issue pursuant under 1 M.R.S.A.§ 405 (6) (A)

**4.0** **AGENDA ADJUSTMENT:**

**5.0 PRESENTATION: (20 minutes)**

Kelsey Howard to give the audit report

Jess Madsen, ESS Principal

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

Approve 5th Regular Meeting Minutes of 12/12/22

 **Notification of Teacher & Support Staff New Hire:**

Michael Hussey, Ed Tech 1 - PRHS

 **Notification of Retirement:**

**Notification of Resignation:**

**Sub Committee December Minutes - No Meetings Held**

Operations

Personnel & Finance

Educational Policy

 **Friends of RSU 16**

 Next meeting at ESS on January 20, 2023 @ 9:00 a.m.

**7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes) Audit presentation**

**8.0 SUPERINTENDENT’S REPORT: (10 minutes)**

**9.0 ASSISTANT SUPERINTENDENT’S REPORT: (10 minutes)**

**10.0 NEW BUSINESS: (5 minutes)**

Approve 2023 - 2024 Substitute Pay Rates

**11.0 OLD BUSINESS: (15 minutes)**

Approve revised Budget TimeLine FY 24

**12.0 POLICIES: (10 minutes)**

**13.0 REPORTS TO THE SCHOOL BOARD:**

 Student Representative: **(5 minutes)**

 Report of the School Board Chair: **(5 minutes)**

* Attendance

**14.0 ADMINISTRATIVE INFORMATION:**

 ATeam Reports (bc-mins)

**15.0** **COMMUNICATIONS:**

**16.0 HANDOUT:** LRP Publication - January 2023

**17.0 EXECUTIVE SESSION: If Needed**

Discussion of personnel issue pursuant under 1 M.R.S.A.§ 405 (6) (A)

**18.0 REMINDERS:**

**19.0 ADJOURNMENT**: