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 10<sup>th</sup> Regular School Board Meeting for 2022 - 2023 will be held Monday, May 8<sup>th</sup> @ <u>6:30 p.m.</u> >>>> 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 to Oratorical Contest winners: Megan Gagnon, 1st Place and Lilah-Rose Pittman, 2nd Place, both 6<sup>th</sup> graders at Minot Consolidated School Congratulations to the Whittier Middle School students who traveled to UMaine Orono for Maine's National History Day competition. 2<sup>nd</sup> Place Group Website: Skye Loring-Dymond, Irelyn Smith; 3<sup>rd</sup> place: Phoebe Paradis Group exhibit: 3<sup>rd</sup> place: Avian Banaitis, Lilv McAlister Papers: 3rd place: Isaac Lizotte Website: 3<sup>rd</sup> place Brayden D'Auteuil 2<sup>nd</sup> place Performance: *Madelvn Mars Mitchell* Exhibits: 2<sup>nd</sup> place Alyssa Mason; 3<sup>rd</sup> place: Leksi Langevin 1<sup>st</sup> and 2<sup>nd</sup> places qualify for Nationals. Congratulations to Nichole Bryant who was honored with the RISE (Recognizing Inspiring School Employees) award. This Maine Department of Education honors and promotes the excellence exhibited by classified school employees who provide exemplary service to students in pre-kindergarten through high school. Great Job to Whittier students: Eli Culleton, Kaleb Christner, Cameron Cunningham, and Dylan Cobb who participated in the Maine Music Educators District II Honors Jazz Festival at Greeley High School. National Nurses Day, May 6th - THANK YOU to all of our Nurses here at RSU 16! Educators Appreciation Week May 8<sup>th-12<sup>th</sup></sup> 4.0 **AGENDA ADJUSTMENT: PRESENTATION: (20 minutes)** 5.0
  - Jenny Rose, Adult Ed Director
- 6.0 CONSENT AGENDA INTRODUCTION: (5 minutes) Approve 9<sup>th</sup> Regular Meeting Minutes of 4/10/23 Notification of Teacher & Support Staff New Hire: Donna Yates, Secretary - PCS Darrien Jimmo, Ed Tech II - PRHS

Monique Collins, Ed Tech III - PCS Notification of Retirement: Notification of Resignations: Noah Collins, Teacher - PRHS Norm Letourneau, Bus Driver - District Holly Day, Special Education Director - District Sub Committee April Minutes Operations Personnel & Finance Educational Policy Friends of RSU 16 April Minutes Next meeting at ESS on May 12, 2023 @ 9:00 a.m.

#### 7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes) No Report

8.0 SUPERINTENDENT'S REPORT: (10 minutes)

#### 9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

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

Approve Probationary Teacher Nominations Approve 2023 - 2024 School Calendar as recommended by the Ed Policy Subcommittee at their 4/24/23 meeting. Approve G/T Teacher Nomination, Bronson Stinnett - ESS Approve Transportation Director Nomination Approve the Computation and Declaration of votes dated May 2, 2023. Approve Assistant Superintendent's Contract - Amy Hediger Certificate of Superintendent

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

#### 12.0 POLICIES: (10 minutes)

Approve 1st & Final Reading of below listed policies as recommended by the Ed Policy Subcommittee at their 4/24/23 meeting.

- DFA Revenues From Investments
- GBI Staff Gifts & Solicitations
- KCD Public Gifts/Donations to the School

#### **13.0 REPORTS TO THE SCHOOL BOARD:**

Student Representative: (5 minutes)

Report of the School Board Chair: (5 minutes)

- School Board Retirement Recognition June 14<sup>th</sup> at 6:15 p.m. right before our regular school board meeting.
- Tentative Board and Subcommittee Meeting Dates for 2023-2024.
- District Budget Meeting/Vote May 23, 2023 at 6:30 p.m. in the PRHS auditorium.
- Attendance
- School Board Stipends

Move June 12th meeting to June 14th for assessments.

### 14.0 ADMINISTRATIVE INFORMATION:

ATeam Reports (ea-mins)

#### **15.0 COMMUNICATIONS:**

**16.0 HANDOUT:** LRP May Publication

#### **17.0 EXECUTIVE SESSION:**

To enter into Executive Session regarding labor contract negotiation discussions pursuant under 1 M.R.S.A.§ 405 (6) (D)

- **18.0 REMINDERS:**
- **19.0 ADJOURNMENT:**