

**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 4<sup>th</sup> Regular School Board Meeting for 2022 - 2023 will be held  
Monday, November 14<sup>th</sup> @ 6:30 p.m.  
>>>> PRHS LIBRARY <<<<<**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87038027522?pwd=Z0lzSVY4UEY3QndaRGVxL0pTR2FIZz09>

Passcode: 194909

## **AGENDA**

- 1.0 CALL TO ORDER:** Mary Martin  
Pledge of Allegiance & Mission Statement  
*Moment of silence for Sheryl Walters and Sarah McKinley*
- 2.0 PUBLIC COMMENT: (15 minutes)**
- 3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**  
Congratulations to October's Optimist Student of the month *Jason Letourneau*, Grade 6, Poland Community School  
Congratulations to District II Honors Chorus - Bella Hartman, Scarlett Quimi and Olivia Snowman  
Thank You to our Fire Departments for "Fire Safety Week".
- 4.0 AGENDA ADJUSTMENT:**
- 5.0 PRESENTATION: (20 minutes)**  
Brandi Comeau, PCS Principal
- 6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)**  
Approve 3<sup>rd</sup> Regular Meeting Minutes of 10/3/22  
Approve 1<sup>st</sup> Special Meeting Minutes of 10/12/22  
**Notification of Teacher & Support Staff New Hires:**  
Deanna Lilly - Nurse, PCS  
Hunter Dufault - Theater Tech Director, PRHS  
Rebecca Bear-Mann, Secretary - PCS  
**Notification of Retirement:**  
**Notification of Resignations:**  
Jennifer Bartlett, Ed Tech - PCS  
**Sub Committee October Minutes**  
Operations  
Personnel & Finance  
Educational Policy  
Educational Policy - **September Minutes**  
**Superintendent Search Committee**  
October 5, 2022 Minutes

**Friends of RSU 16 – October Minutes**

Next meeting at ESS on 12/9/22 @ 9:00 a.m.

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

Stacie will report out at the December meeting

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

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

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

Approve 2022-2023 Budget Timeline as recommended by the Personnel & Finance Committee at their 10/24/22 meeting.

Approve Revised 22-23 School Calendar as recommended by the Educational Policy Committee at their 10/24/22 meeting.

Approve 2022-2023 RSU 16 Board Goals

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

**12.0 POLICIES: (10 minutes)**

Approve final reading of below listed policies, as recommended with suggested changes by the Educational Policy Committee at their 10/24/22 meeting:

IJJ - Instructional & Library Materials Selection

IJJ-E - Citizen's Challenge Of Educational Media Form

IMBB - Exemption from Required Instruction

**13.0 REPORTS TO THE SCHOOL BOARD:**

Student Representative: **(5 minutes)**

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

- MSMA Fall Conference Update
- School Board Goals
- Superintendent Search Committee
- Attendance

**14.0 ADMINISTRATIVE INFORMATION:**

ATeam Reports (jm-mins)

**15.0 COMMUNICATIONS:**

Town of Poland Letter to the School Board

Town of Mechanic Falls Letter to the School Board

**16.0 HANDOUTS: LRP Publication - October & November 2022**

District Budget Meeting Survey Results

**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: *SIGN POLICIES***

**19.0 ADJOURNMENT:**