

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 2nd Regular School Board Meeting for 2022 - 2023 will be held
Monday, September 12th @ 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
- 2.0 **PUBLIC COMMENT: (15 minutes)**
- 3.0 **RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**
CONGRATULATIONS to *Alyssa Mason 7th grader, WMS* – who broke the state discus record during the USTAF Maine State Youth Championship meet in Augusta!
THANK YOU, Jamie Karaffa for being our Staff Speaker on Opening Day!
THANK YOU, Emma Moreau for serenading staff on Opening Day!
- 4.0 **AGENDA ADJUSTMENT:**
- 5.0 **PRESENTATION: (20 minutes)**
Holly Day
- 6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 8-8-22 1st Regular Meeting Minutes

Notification of Teacher & Support Staff New Hires:

Teacher New Hires: **Ken worked with Administration and met every candidate and highly recommends all of them.**

Abigail Skelton, School Counselor/Interventionist – ESS/MCS

Sophie Patenaude, Ed Tech II – PCS

Kelley Bisbee, Ed Tech III – PCS

Norman Chagnon, Van Driver – District

Diana Murphy, Food Service – District

Tina Laprell, Food Service – District

Hannah O'Marrow, Ed Tech II – PRHS

Spencer Martinez, Coach Boys' Soccer – WMS

Notification of Retirement:

Notification of Resignations:

Bonnie Robbins, School Counselor - WMS

Logan Landry, Teacher – WMS

Shellie Leger, Ed Tech III – PRHS

Amy Vallee, Secretary – PCS

Penny Friree, Food Service – PCS

Sub Committee August Minutes

Operations

Personnel & Finance

Educational Policy

Friends of RSU 16 – Next meeting at ESS on 10/14/22 @ 9:00 a.m.

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

8.0 SUPERINTENDENT’S REPORT: (10 minutes)

9.0 ASSISTANT SUPERINTENDENT’S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Approve Fielding Oil Company’s #2 Heating Fuel Bid and K-1 Kerosene Bid

11.0 OLD BUSINESS: (15 minutes)

12.0 POLICIES: (10 minutes)

Approve 1st and final reading of the below policies as presented by the Educational Policy Subcommittee at their 8-22-22 meeting:

BEC - Executive Sessions

BEDD - Rules of Order

BEDI - Board Relations with the Media

BEDJ - Broadcasting/Taping of Board Meetings

BEDL - Adjournment of Board Meetings

BIA - New School Board Member Orientation

JIC - Student Code of Conduct

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representative: **(5 minutes)**

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

- Board Self-Assessment
- Board Goals Workshop October 3rd 5:30 p.m. before board meeting
- MSBA Annual Delegate Assembly
- Attendance

14.0 ADMINISTRATIVE INFORMATION:

A Team Reports ((jrmins)

15.0 COMMUNICATIONS:

16.0 HANDOUT: LRP Publication – September 2022

17.0 EXECUTIVE SESSION:

To enter into Executive Session regarding personnel issue pursuant under 1 M.R.S.A. § 405 (6) (A)

18.0 REMINDERS: *SIGN POLICIES*

19.0 ADJOURNMENT: