

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 5th Regular School Board Meeting for 2022 - 2023 will be held
Monday, December 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 November's Optimist Student of the month *Elliot Colon*, Grade 6, Minot Consolidated School
Congratulations to the *Whittier Middle School students and staff* who brought in over 1,000 items for the food drive this week. Half of the food will go to the Poland Community food bank and the other half will go to the Vineyard Church food program.
Kindness for Hallie - *Antonio Rocha*, a well-known story teller visited PCS and did three performances.
Kindness for Hallie - A terrific turn out for the *Ornament Decorating Event* in honor of Hallie Oldham. The
Kindness for Hallie - *Christmas in Poland Committee* provided a great opportunity to bring families together.
Hoops for Hallie - a huge success. There were about 400 people who attended to watch the State Police, Cumberland County Sheriff's Department and Auburn Police Department play against the Portland and Poland Fire & Rescue Department. The game started with Sophie Patenaude singing the National Anthem and the Color Guard Ceremony. The game was an exciting one, Jarod Oldham made the first basket for the Fire & Rescue team! The event raised over \$4,300 for the Oldham family.
- 4.0 AGENDA ADJUSTMENT:**
- 5.0 PRESENTATION: (20 minutes)**
Brandi Comeau, PCS Principal
- 6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 4th Regular Meeting Minutes of 11/14/22
Notification of Teacher & Support Staff New Hires:
Misty Gilheany, Special Ed Team Leader & Academic Evaluator - PRHS/WMS
Notification of Retirement:
Notification of Resignation:
Madeline Archer, FLS Ed Tech - PRHS
Ashley Szostak, IT Technician PRHS
Sub Committee November Minutes

Operations

Personnel & Finance
Educational Policy

**Superintendent Search Committee November 16th Minutes
Friends of RSU 16**

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

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

Approve Financial Summaries as recommended by the Personnel & Finance Subcommittee at their 11/28/22 meeting.

8.0 SUPERINTENDENT'S REPORT: (10 minutes)

9.0 ASSISTANT SUPERINTENDENT'S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Approve request for funding to pay for plans to be drawn up for the Minot Consolidated School, and to allow our continued work with EMC to make plans and gather quotes to upgrade the heating, ventilation, and control systems at all three elementary schools, as recommended by the Operations Committee at their 11/28/22 meeting.

11.0 OLD BUSINESS: (15 minutes)

- Reconsider Budget Timeline as recommended by the Personnel & Finance Subcommittee at their 11-28-22 meeting.
- Consider DRAFT explanation to town officials about the Budget Timeline

12.0 POLICIES: (10 minutes)

Approve 1st & final reading of below listed policies, as recommended with suggested changes by the Educational Policy Committee at their 11/28/22 meeting:

- ADF - Commitment to Learning Results
- CBD - Superintendent's Contract
- CHD - Administration in the Absence of Policy

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representative: **(5 minutes)**

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

- Superintendent Search Committee
- Subcommittee Workshop Minutes 11/21/22
- Certification of Superintendent
- Budget Committee Volunteer(s)
- Attendance

14.0 ADMINISTRATIVE INFORMATION:

ATeam Reports (jm-mins)

15.0 COMMUNICATIONS:

16.0 HANDOUT: LRP Publication - December 2022

17.0 EXECUTIVE SESSION:

18.0 REMINDERS: *SIGN POLICIES*

19.0 ADJOURNMENT: