

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 7th Regular School Board Meeting for 2022 - 2023 will be held
Monday, February 13th @ 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

6.0 Revisions in *Bold/Italic*

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)**
- Job for Maine Graduates Maine Career Exploration Badge offers Maine high school juniors and seniors an opportunity to participate in 40 hours of meaningful work experience. **Congratulations** to ***Nick Garey*** for being the first student at PRHS to complete the badge! Nick spent his time at the Norway Veterinary Hospital experiencing what it is like to work as a Veterinarian.
 - **Congratulations** Whittier Spelling Bee winners ***Aliyah Morgan - 1st place and Bella Hartman - 2nd place***
 - **Thank You** to ***Poland Fire & Rescue*** for providing First Aid & CPR training to our school staff.
 - National School Council Week - February 6th - 10th.
- 4.0 AGENDA ADJUSTMENT:**
- 5.0 PRESENTATION: (20 minutes)**
Shawn Vincent, WMS Principal
- 6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)**
Approve 6th Regular Meeting Minutes of 12/12/22
- Notification of Support Staff New Hires:**
- Everett McNally, Food Service - PCS
 - Hannah Baldinelli, Ed Tech II - PCS
 - Normand Letourneau, Bus Driver - District
 - Leya Harvey, Ed Tech I - ESS
 - Mitsou McKellick, Ed Tech III - ESS
 - ***Samantha Halmos, Ed Tech III - PCS***
 - ***Renee Tufts, Custodian - PCS***

- Tanya Vanasse, IT Technician - District
- Notification of Retirements:**
- Tom Chaisson, Teacher - PRHS
 - Catherine Rogers, Speech Pathologist - ESS
 - Craig Worth, Director of Operations - District

Notification of Resignations:

- Kim Dunn-Anderson - Ed Tech III, PRHS
- *Rusty Andrews, Custodian - PCS*

Sub Committee January Minutes

Operations
 Personnel & Finance
 Educational Policy

Friends of RSU 16

January meeting canceled due to storm

February minutes attached

Next meeting at ESS on March 10, 2023 @ 9:00 a.m.

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: (10 minutes)

Approve Financial Summary as recommended by the Personnel & Finance Subcommittee at their 1/30/23 meeting.

8.0 SUPERINTENDENT’S REPORT: (10 minutes)

9.0 ASSISTANT SUPERINTENDENT’S REPORT: (10 minutes)

10.0 NEW BUSINESS: (5 minutes)

Approve the new pick-up truck with plow bid as recommended by the Operations Subcommittee at their 1/30/23 meeting.

Approve the EMC recommendations as presented by the Operations Subcommittee at their 1/30/23 meeting.

11.0 OLD BUSINESS: (15 minutes)

12.0 POLICIES: (10 minutes)

Approve 1st and final readings of below listed policies as presented by the Educational Policy Committee at their 1/30/2023 meeting.

- JLCDB - Naloxone “Narcan” Policy
- JLCDB-E - Standing Order for Administration of Naloxone “Narcan”
- JLCDB-R - Collaborative Practice Agreement

13.0 REPORTS TO THE SCHOOL BOARD:

Student Representative: **(5 minutes)**

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

- Invite the three town councils to attend the April 10th school board meeting, at which time the board will approve the proposed budget.
- Attendance

14.0 ADMINISTRATIVE INFORMATION:

ATeam Reports (hd-mins)

15.0 COMMUNICATIONS:

16.0 HANDOUT:

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: