

MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
TUESDAY, JANUARY 12, 2016
(NOTE DATE CHANGE)
AGENDA
SOUTHERN AROOSTOOK SCHOOL

EXECUTIVE SESSION @ 5:30 P.M.
FINANCE COMMITTEE @ 6:00 P.M.

- a. Executive Session under 1 M.R.S.A. § 405 (6)(B) to discuss a student matter.

REGULAR MEETING @ 6:30 P.M.

1. Call the Meeting to Order and Flag Salute:
2. Approval of the Minutes:
The Minutes of the Regular Board Meeting of Nov. 9, 2015 and the Special Board Meeting of Nov. 10, 2015 will be considered.

The following adjustments to the agenda have been made:

3. Auditor's Report – David Alward from Davis, Gates & Alward will be present to discuss the recent RSU #50 audit and answer questions (see emailed copy of audit).
4. Reports
 - a. Board Chair:
 - b. Board Vice-Chair:
 - c. Committee Reports –
 - Building & Grounds
 - Education
 - Finance
 - Negotiations
 - Policy
 - Region II
 - d. Principals:
 - e. Special Services Director:
 - f. Business Manager:
 - g. Nutrition Program:
 - h. Superintendent: Mr. Hammer will present additional details on consolidation options.
 - i. Public Comment time will follow.
 - j. Potential action on consolidation options.

5. Announcement of Appointments/Resignations/Retirements:

Co-Curricular Appointments:

| | |
|-------------------|----------------------------|
| Billy McAvoy | SACS J. V. Boys Basketball |
| Phil Faulkner | Katahdin Girls Volleyball |
| Kelley Birmingham | Katahdin Middle Softball |
| David Day | SACS Varsity Baseball |
| Rob Betchner | SACS Varsity Softball |

6. The following policy will be considered for a First Reading:

IKE: Promotion, Retention and Acceleration of Students

7. The following policies will be considered for a Second Reading/Adoption/Amendment:

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|----------|--|
| ID: | School Day |
| IHA: | Basic Instructional Program |
| IHBAK: | Life-Sustaining Emergency Care |
| IHD: | Adult/Community Education |
| IHD-R: | Adult Education for High School Age Students |
| IJJ: | Instructional and Library-Media Selection |
| IJJ-E: | Challenge of Educational Media Form |
| IJNDB-E: | Student Computer/Internet Use and Permission for Publication Acknowledgement Form (combined with - |
| IJNDC-E: | Student Computer/Internet Use and Permission for Publication Acknowledgement Form) |
| IJNDC: | Web Site/Web Pages |
| IJNDC-E: | Agreement to Publish Student Information on the Website |
| IKAB: | Report Cards/Progress Reports |
| IKB: | Homework |

8. Other Business – Old/New

- a. Consideration of the Municipal Lease Purchase Proposals from for the lease/purchase of a 2016 Freightliner/Thomas Saf-T-Line School Bus.
- b. Consideration of bids
 - i. 2000 GMC School Bus:
 - ii. 2000 GMC Pick Up Truck:
- c. Request for Project Graduation funds for KMHS and SACS.

10. Upcoming Meetings and Events

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|---------------------------|---------------|-----------|-----------|
| - Region II Board Meeting | Tues. Jan. 19 | 6:00 p.m. | Region II |
| - Policy Committee | Mon. Jan. 25 | 5:30 p.m. | at SACS |
| - Board Workshop | Mon. Jan. 25 | 6:30 p.m. | at SACS |
| - Executive Session | Mon. Jan. 25 | 7:15 p.m. | at SACS |
| Supt. Evaluation | | | |
| - Finance Committee | Mon. Feb. 8 | 5:30 p.m. | at KES |

- Regular Board Meeting
- Region II Board Meeting
- Policy Meeting

Mon. Feb. 8 5:30 p.m. at KES
no meeting in February
Mon. Feb. 22 5:30 p.m. at KES

11. Adjournment: