

**RSU 56 Board of Directors**  
**Amended Meeting Agenda - May 9, 2017 - 6:30 PM**  
**Dirigo High School SCC**

**I. Call to Order and Pledge of Allegiance**

1. Welcome
2. Audience Introductions

**II. Adjustments to the agenda**

If yes:

Motion:

Second:

**III. Consideration of the Minutes**

Approve the minutes of the May 2, 2017 RSU 56 Board meeting as written or with corrections/additions.

Motion:

Second:

**IV. Public Comments**

**V. Board Member Comments**

**VI. Communications**

**VII. New Business**

**1. Art/PK Presentation - Karen Thayer (Art) and Jessica Robbins (PK)**

2. Discuss and act on the proposed 17-18 School Calendar.

Motion:

Second:

3. Move To authorize Regional School Unit 56 to enter into a trust agreement, between the Maine School Management Association Unemployment Compensation Trust Fund and Regional School Unit 56 and to make contributions to the Trust Fund on behalf of employees. Further move that our school unit meet its obligation to provide unemployment compensation protection on its employees, through reimbursing method, by participating in the Maine School Management Association Unemployment Compensation Trust Fund, and further move that the Superintendent of Schools be authorized to create a new account with Maine School Management Association Unemployment Compensation Trust Fund. The Superintendent is further authorized to enter into an agreement to administer our unemployment compensation program with Maine School Management Association on behalf of the Regional School Unit 56.

Motion:

Second:

4. Budget Discussion

**VIII. Old Business**

**IX. Superintendent's Report and Correspondence**

**X. Committee Reports**

1. Personnel Committee
2. Policy Committee
3. Finance Committee
4. Curriculum Committee
5. Buildings & Grounds Committee
6. Negotiations Committee

**XI. Adjournment**

Motion:

Second: