

**RSU 56 Board of Directors**  
**Meeting Agenda - September 26, 2017 - 6:30 PM**

*Location: TWK Dlrigo Middle School, Cafeteria*

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

1. Welcome
2. Audience Introductions

**II. Adjustments to the agenda**

**III. Consideration of the Minutes**

1. Minutes of the September 12, 2017 RSU 56 School Board meeting.  
Motion:  
Seconded:

**IV. Public Comments**

**V. Communications**

**VI. New Business**

1. Vote to approve school bus note bid.  
Motion:  
Seconded:
2. Consideration of Social Work services - Charlie Swan  
Motion:  
Seconded:
3. Elect delegate for MSBA  
Motion:  
Seconded:
4. First reading of Policy BCB - CONFLICT OF INTEREST

Motion:

Seconded:

5. First reading of Policy BCC-NEPOTISM (USING MSMA SAMPLE)

Motion:

Seconded:

6. First reading of Policy BDE- R STANDING COMMITTEE OPERATING PROCEDURES

Motion:

Seconded:

7. First reading of Policy BE- SCHOOL BOARD MEETING

Motion:

Seconded:

8. First reading of Policy BEDB-R AGENDA FORMAT

Motion:

Seconded:

9. First reading of Policy IJNDE- INTERNET SAFETY

Motion:

Seconded:

10. Second reading of Policy BB- SCHOOL BOARD LEGAL STATUS- CHANGES WITH BOARD MEMBERS NO.'S AND VOTING NUMBERS

Motion:

Seconded:

11. Second reading of policy BBA- SCHOOL BOARD POWERS AND RESPONSIBILITIES (USED MSMA)

Motion:

Seconded:

12. Second reading of policy BBAA- BOARD MEMBER AUTHORITY AND RESPONSIBILITIES (USED MSMA WORDING)

Motion:

Seconded:

13. Second reading of policy BBBA- BOARD MEMBER QUALIFICATIONS  
(USED MSMA WORDING)

Motion:

Seconded:

14. Second reading of policy BBBDA- BOARD DECLARED VACANCY CAUSED  
BY ABSENTEEISM (REVISIONS)

Motion:

Seconded:

15. Second reading of policy BCA- BOARD MEMBER CODE OF ETHICS  
(MSMA WORDING)

Motion:

Seconded:

16. Second reading of policy BDE- BOARD STANDING COMMITTEES (MSMA  
WORDING)

Motion:

Seconded:

17. Second reading of policy BID- BOARD MEMBER COMPENSATION

Motion:

Seconded:

18. Second reading of policy JJI- ELIGIBILITY FOR PARTICIPATION IN  
CO/EXTRA CURRICULAR ACTIVITIES

Motion:

Seconded:

## **VII. Old Business**

1. Update on vision/mission/goals - Future Search. Establish guiding question.

Motion:

Seconded:

## **VIII. Superintendent's Report and Correspondence**

*Administrator's Report:* Deb Nokes

*New Hires:* Elizabeth Lawlor for Occupational Therapist, district wide.

Motion:

Seconded:

*Reporting of New Hires:*

Jennifer Theriault as special education ed-tech III at DES.

*Stipended and Coaching Positions:*

Dean Whitman and Ryan Palmer as co-athletic director assistants for fall season.

*Resignations/Retirements:*

*Transfers:*

**IX. Board Member Comments**

**X. Committee Reports**

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

**XI. Executive Session**

**XII. Adjournment**

Motion:

Second: