

RSU 56 Board of Directors
Meeting Agenda - February 13, 2018 - 6:30 PM at DES
(Policy Committee Meeting, 4:30 at DES)
(Finance Committee Meeting, 5:30 at DES)

I. Call to Order and Pledge of Allegiance

1. Welcome
2. Audience Introductions
3. Moment of silence in remembrance of Joyce Elliott

II. Adjustments to the agenda

III. Consideration of the Minutes

1. Minutes of the January 30, 2018 RSU 56 School Board meeting.
Motion:
Seconded:

IV. Public Comments

V. Communications

VI. New Business

1. Presentation by Mike Poulin and Jason Long on the MIYHS data
2. Budget overview for DES - Charlie Swan
3. Budget overview for TWKDMS - Mike Poulin
4. Budget overview for DHS - Mike Poulin
5. Second reading of Policy AD- EDUCATIONAL PHILOSOPHY
Motion:
Seconded:

6. Second reading of Policy BEDD- RULES OF ORDER

Motion:

Seconded:

7. Second reading of Policy BEDF- VOTING METHOD

Motion:

Seconded:

8. Second reading of Policy BEDFA- ABSTENTIONS

Motion:

Seconded:

9. Second reading of Policy DID- INVENTORIES

Motion:

Seconded:

10. Second reading of Policy DIE- AUDITS

Motion:

Seconded:

11. Second reading of Policy DM- CASH IN SCHOOL BUILDINGS

Motion:

Seconded:

12. Second reading of Policy GBJ- PERSONNEL RECORDS AND FILES

Motion:

Seconded:

VII. Old Business

1. Update on JV baseball/softball
2. Reminder: change of date for the next board meeting. Monday, Feb. 26th.

VIII. Superintendent's Report and Correspondence

Superintendent's Report: Pam Doyen

Administrator's Report: Brian Keene

New Hires:

Motion:

Seconded:

Reporting of New Hires:

Stipended and Coaching Positions:

Resignations/Retirements:

Transfers:

IX. Committee Reports

1. Student Representative Report
2. Policy Committee
3. Finance Committee
4. Curriculum Committee (Next meeting on March 8, 2018 6:30, CO)
5. Buildings & Grounds Committee
6. Negotiations Committee
7. Personnel Committee

X. Board Member Comments

XI. Executive Session

XII. Adjournment

1. Motion to adjourn.

Motion:

Seconded: