

**RSU 56 Board of Directors**  
**Meeting Agenda - April 24, 2018 - 6:30 PM at Dirigo High School**

**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 April 10, 2018 RSU 56 School Board meeting.  
Motion:  
Seconded:

**IV. Public Comments**

**V. Communications**

**VI. New Business**

1. Motion to approve the 2018-19 School Budget  
Motion:  
Seconded:
2. Overview of Region 9 Budget - Brenda Gammon
3. Motion to reduce the Social Studies/Interventionist teaching position at TWKDMS and to create a new Math/PE position at TWKDMS for the 2018-2019 school year to meet current needs at TWKDMS.  
Motion:  
Seconded:

4. Motion to move the following teacher from year 3 probationary to continuing contract:  
Dan Kiley

Motion:  
Seconded:

5. Motion to move the following teachers from year 2 probationary to year 3 probationary:  
Michelle Aroujo  
Anthony Orlando  
Michael Foley

Motion:  
Seconded:

6. Motion to move the following teachers from year 1 probationary to year 2 probationary:  
Amy Gammon- Smith  
Kaitlyn Rines  
Amity Beane  
Elizabeth Lawlor  
Gina Puiia

Motion:  
Seconded:

7. Motion to continue the first year probationary contract for the following teacher (hired in January 2018):

Taryn Merry

Motion:  
Seconded:

8. Warrant article concerning possible additional state subsidy.

Motion:  
Seconded:

9. First reading of Policy BEDL ADJOURNMENT OF BOARD MEETINGS

Motion:

Seconded:

10. First reading of Policy BEDK ELECTRONIC COMMUNICATION DEVICES AT BOARD MEETINGS

Motion:

Seconded:

11. First reading of Policy BIA NEW BOARD MEMBER ORIENTATION

Motion:

Seconded:

12. First reading of Policy KCB COMMUNITY INVOLVEMENT IN DECISION MAKING

Motion:

Seconded:

13. First reading of Policy EFD NUTRITION DEPARTMENT UNPAID MEALS AND MEAL CHARGING POLICY

Motion:

Seconded:

**VII. Old Business**

1. Regional Service Center

Motion:

Seconded:

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

*Superintendent's Report: Pam Doyen*

*Administrator's Report: Susan Moore*

*New Hires:*

Motion:

Seconded:

*Reporting of New Hires:*

*Stipended and Coaching Positions:*

*Resignations/Retirements:*

Philip Therriault - bus driver/custodian

*Transfers:*

## **IX. Committee Reports**

1. Student Representative Report
2. Policy Committee
3. Finance Committee
4. Curriculum Committee (Next meeting on April 12, 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: