

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
MONDAY, JANUARY 14, 2019
AGENDA
SOUTHERN AROOSTOOK SCHOOL**

1. Call the Meeting to Order and Flag Salute:
2. Approval of the Minutes:
The Minutes of the Regular Board Meeting of Dec. 10, 2018, will be considered.
3. Time period to hear from citizens:
4. The following adjustment to the agenda has been made:
 - a. Auditor's Report – David Alward from Davis, Gates & Alward will be present to discuss the recent RSU #50 annual audit and answer questions (an electronic copy of the audit will be sent to Board members prior to this meeting).
5. Reports
 - a. Board Chair:
 - b. Board Vice-Chair:
 - c. Committee Reports –
 - Building & Grounds – scheduled for March 7
 - Education – scheduled for Feb. 7
 - Finance
 - Negotiations
 - Policy
 - Region II – next meeting, Jan. 15 @ 6 p.m.
 - d. Principals:
 - e. Special Services Director:
 - f. Business Manager:
 - g. Superintendent:
6. Announcement of Appointments/Resignations/Retirements:
 - Resignation/Retirement: Sandra Anderson

 - Co-Curricular Appointments:
 - J. V. Boys Basketball Phil Faulkner
7. The following policy will be considered for a First Reading: None
8. The following policies will be considered for a Second Reading/Adoption/Amendment:
None

9. Other Business – Old/New

- a. Request for a contribution to Project Graduation for SACS, Class of 2019.
- b. Annual approval of the Chemical Hygiene Plan for RSU 50 (see enclosed document)
- c. Approval of the Hazardous Communication Program for RSU 50 (see enclosed document)
- d. Approval of the Job Description for the Hazardous Program Coordinator for RSU 50 (enclosed).
- e. Motion to consider a two-year contract for the Superintendent, benefits and compensation to be determined at a later date.

10. Future Agenda Items:

11. Upcoming Meetings and Events

- | | |
|---------------------------|-----------------------------------|
| - Region II Board Meeting | Tues. Jan. 15 6:00 p.m. Region II |
| - Policy Meeting | Mon. Feb. 11 5:30 p.m. |
| - Finance Committee | Mon. Feb. 11 6:00 p.m. |
| - Regular Board Meeting | Mon. Feb. 11 6:30 p.m. |
| - Region II Board Meeting | no meeting in February |

12. Executive Session – if needed

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

Action as a result of Executive Session under 1 M.R.S.A. § 405 (6)(A)

13. Adjournment: