

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
SEPTEMBER 14, 2015
AGENDA
SOUTHERN AROOSTOOK SCHOOL
6:30 P.M.**

New Staff at SACS will be introduced to the Board at 6:15 p.m.
Refreshments will be served.

1. Call the Meeting to Order and Flag Salute
2. Approval of the Minutes
The Minutes of the Second Round District Budget Meeting of July 30, 2015, the Regular Board Meeting of August 10, 2015 and the Special Board Meeting of August 17, 2015.
3. Time Period to Hear from Citizens
4. Adjustment(s) to the Agenda
5. Reports
 - a. Board Chair:
 - b. Board Vice-Chair:
 - c. Committee Reports –
 - Building & Grounds
 - Education
 - Finance
 - Negotiations
 - Policy
 - Region II
 - d. Principals:
 - e. Special Services Director:
 - f. Business Manager:
 - g. Nutrition Program:
 - h. Superintendent:
 - i. Other
6. Announcement of Appointments, Resignations, and Retirements:
 - Resignation(s) from:
 - Jonathan Poisson
 - Bronson Stinnett

 - Support Staff and Co-Curricular Appointments:
 - Phil Faulkner Boys Varsity Soccer at KMHS
 - Jessica Howes Art Club Advisor at KMHS

7. First Reading of Policies:

The following policies will be considered for a First Reading:

- BBB: Election of School Board Officers
- BDA: Board Organizational Meeting
Combine policies BBB and BDA to create new BDA
- IJNDB: Student Computer and Internet Use
- IJNDBA: Internet Safety
- IHNDB-E: Student Computer/Internet Use Acknowledgment Form
- IHNDB-E1: Regional School Unit #50 Sign Out Procedures for Electronic Devices

8. Second Reading/Review/Adoption of policies: None

9. Other Business – Old/New

- a. Announcement of Committee updates
- b. Focus Group continuation – further consolidation discussion (no action)
- c. Nomination by the Superintendent of Joline Lewis to teach English at KMHS for the 2015-2016 school year.
- d. Nomination by the Superintendent of Thomas Gregg to teach math at KMHS for the 2015-2016 school year.
- e. Nomination by the Superintendent of Timothy Thoreson to teach social studies at KMHS for the 2015-2016 school year.
- f. Nomination by the Superintendent of Rebecca Taylor to teach grade 3 at KES for the 2015-16 school year.
- f. Nomination by the Superintendent of Karen Parker as High School Spec. Education teacher at SACS for the 2015-2016 school year.
- g. Board approval for the purchase of a tractor for the RSU.

10. Upcoming Meetings and Events

- Building & Grounds Committee September 3 @ SACS – 5:30 p.m.
- Finance Committee September 14 @ SACS – 5:30 p.m.
- Introduction of new SACS staff September 14 @ SACS – 6:15 p.m.
- Regular Board Meeting September 14 @ SACS – 6:30 p.m.
- Policy Meeting September 22 @ SACS 5:30 p.m.
- Region II Board Meeting September 29 – 6:00 p.m.
- Finance Committee October 13 @ KES – 5:30 p.m.
- Regular Board Meeting October 13 @ KES – 6:30 p.m.
- Region II Board No October Meeting

11. Executive Session(s)

12. Adjournment: