

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DATE: THURSDAY, FEBRUARY 7, 2019
PLACE: HALL-DALE HIGH SCHOOL
TIME: 6:00 PM REGULAR MEETING

AGENDA

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2019

Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

4.2 Recognition of resignation of Branden Perreault from the RSU 2 Board

4.3 Reports from Hall-Dale Principals

5.0 OLD BUSINESS

6.0 NEW BUSINESS

6.1 Approval of Resignation(s) / Retirement(s)

- Special Ed Teacher at MMS

Move _____ Second _____ Vote _____

6.2 Approval of Nominated Personnel

Move _____ Second _____ Vote _____

6.3 Resignation of the Superintendent of Schools

Move _____ Second _____ Vote _____

6.4 Approval of MA FBLA trip to conference and competition – 3/17 – 3/19/19

Move _____ Second _____ Vote _____

6.5 Approval of MA Academic Decathlon Team trip to Competition – 2/28 – 3/3/19

Move _____ Second _____ Vote _____

6.6 Approval of 2019-2020 School Calendar

Move _____ Second _____ Vote _____

6.7 Decision on Changes to Current School Year Calendar involving Workshop Days

Move _____ Second _____ Vote _____

6.8 Approval of edits to the following RSU Policies, reviewed by the Policy & Personnel Committee

- ADA – School District Goals and Objectives

- BB – School Board Legal Status

- BEDC – Quorum
 - BEDF – Voting Method
 - GCFB – Recruiting and Hiring of Administrative Staff
 - GCFB-R – Recruiting and hiring of Adm. Staff Administrative Procedure
 - GCOA – Supervision and Evaluation of Professional Staff
 - GCOC – Evaluation of Administrative Staff
- Move _____ Second _____ Vote _____

7.0 COMMITTEE REPORTS

- 7.1 Curriculum, IT and Special Ed Committee – 1/10/19
- 7.2 Policy and Personnel Committee – 1/10/19
- 7.3 Wellness Committee – 1/16/18
- 7.4 Facilities, Food Service and Transportation Committee – 1/28/19
- 7.5 Finance Committee – 1/28/19

8.0 SUPERINTENDENT’S REPORT

- 8.1 Newly Hired, Newly Appointed Personnel
 - Custodian in Monmouth

- 8.2 Resignation(s)
 - Special Ed Tech III at Dresden ES

- 8.3 Upcoming Board Events / Meetings (subject to Board approval)
 Meetings will take place at Hall-Dale High School unless otherwise indicated.
 - Teacher Negotiations (at Central Office): 2/4/19 5:30PM and 2/26/19 5:30PM
 - Ed Tech & Secretary Negotiations (at Central Office) – 2/6/19 3:30PM
 - Policy and Personnel Committee 5:30PM – 2/12/19
 - Curriculum, IT & Spec. Ed. Committee 6:30PM – 2/12/19
 - Finance Committee 5:30PM – 2/27/19
 - Wellness Committee – 5:30PM (at Central Office) – 3/6/19
 - Regular Board Meeting – 3/7/19 6:00PM at Dresden ES

- 8.4 Upcoming School Evening Events / Calendar Events
 - DES PTF meeting – 2/6/19
 - HDES Grade 5 Band and Music Concert – 2/5/19
 - HDES PTO meeting – 2/12/19
 - HDMS/HS Winter Carnival Dance – 2/14/19
 - HDMS/HS Winter Carnival – 2/15/19
 - HCES PTO meeting – 2/5/19
 - HCES Pre-K Art Night – 2/13/19
 - MMS Grade 6-8 dance – 2/8/19
 - MA Winter Carnival – 2/11 – 2/15/19
 - MA Winter Carnival dance – 2/14/19
 - MBES PTG Meeting – 2/6/19
 - RMS dance – 2/1/19
 - RMS/RHS Winter Carnival – 2/14 – 2/15/19

Other dates: Early Release Day – 2/15/19
 Presidents Day – 2/18/19 [Schools and Offices closed]
 School Vacation – 2/19 – 2/22/19

- 8.5 School Field Trips [In-state / School Day]
- MA JMG trip to Craft Championship – 4/3/19
 - RHS/RMS Spanish Class trip to Margaritas Mexican Restaurant – 1/25/19

9.0 ITEMS FOR FUTURE MEETINGS

10.0 ADJOURNMENT

Move _____ Second _____ Vote _____
Time _____