

Kennebec Valley Student Supports
Regional Service Center

July 26, 2018

1:00

RSU # 2 Conference Room

Minutes:

Present: William Zima, Regional Service Center Executive Director/Superintendent RSU # 2, Jay Charette, Superintendent RSU # 38, Interim Superintendent of Schools, Winthrop, Cornelia Brown

1: Designation of fiscal agent: The group discussed that Winthrop had been designated as the fiscal agent. Dr. Brown asked that this decision be reconsidered given the turnover in the Superintendent's office. Mr. Zima said he would speak with the RSU #2 Business Manager and see if RSU 2 could take on these responsibilities.

2: Professional development: Discussed at length was implementing Proficiency Based Education and the role of the RSC.

3: Summer School: Discussed was the development of multiple pathways for students.

4: Attorney Fees: Fees for the interpretation and management of the RSC Interlocal Agreement can be billed to the DOE.

5: Insurance: The group discussed procuring General Liability insurance for the RSC.

Adjourned: The meeting adjourned at 2:45