

Kennebec Valley Student Supports
Regional Service Center

March 3, 2019

9:00 am

RSU # 2 Conference Room

Minutes:

Present: William Zima, Regional Service Center Director, Superintendent RSU # 2, Jay Charette, Superintendent RSU # 38, Vicki Raymond, Business Manager RSU # 2

The meeting was called to order at 9:00 by Executive Director Zima:

Move to approve the January 24 Minutes: Approved 2-0

1: **Update of the RSC 2018-2019 Budget:** Mrs. Raymond updated the group concerning the 2018-2019 Budget.

2: **Contingency Roll-Over:** Budget was adjusted and sent back to State for review.

3: **Professional Development:** Various PD possibilities were discussed including: Teacher's College, IXL, Illustrative Pilot at k - 5 level, among other possibilities. Discussed forming a Professional Development Committee with key stakeholders added to table for thoughtful review. Discussion followed to appoint a PD coordinator for the RSC. Bill Zima mentioned the logistics of having Matt Shea assume this position. This will be further explored at the next business meeting.

4: **Summer School:** Discussion on what this might look like - gather more info from principals and guidance counselors suggested.

4: **Executive Director 2019 - 2020:** Bill Zima made a motion to nominate Mr. Charette.
Approved 2-0

The meeting was adjourned at 10:00