

> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

#### **AGENDA**

#### **BOARD OF DIRECTORS**

### REGIONAL SCHOOL UNIT NO. 3 REGULAR SCHOOL BOARD MEETING

7:00 PM, <u>Tuesday</u>, October 15, 2019

#### **RSU 3 Mission Statement**

The Mission of RSU 3 is to ensure personal success through personalized learning. "Success in Learning – Success in Life!"

#### **RSU 3 Vision Statement**

Every RSU 3 learner is prepared to be academically, socially, and emotionally successful in learning and life. RSU 3 is invested in what our learners know, what they are able to do, and what kind of citizens they are becoming.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

□ Eleanor Hess □ Nicole Hubbard □ John Wentworth

□ Jesse Hargrove □ Terri Church □ Najean Shedyak

□Lisa Cooley □Kimberly Tinsman □\*Joseph Grassi

☐ Heidi Paul ☐ Richard Frost ☐ \*Maeve Noble-Lowe

\*Student Board Member

Providing the communities of Brooks, Montville, Thorndike, Troy, Unity, and Waldo



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- D. Adjustments to the Agenda
- E. Public Comment (10 Minutes)

F. Approval of	<b>Meeting Minute</b>	<b>s:</b> September 9, 2019	<ul> <li>Regular Board Me</li> </ul>	eting
Motion:	2nd:	In Favor:	Opposed:	

#### G. Superintendent's Report

Appointments: Chris Rivera, Adult Ed. HiSET Examiner
 Becca Bryant, Bus Driver Trainer
 Susan Beaulieu, Special Education Ed Tech III
 Kimberly Gleason, Special Education Ed Tech III

2. Transfers: None

3. Retirements: None

4. Resignations: Barbara Martineau, Special Education Ed Tech III

Theresa Wilson, Special Education Ed Tech III

William Klein, SNP Custodian

David Holmes, MVHS Functional Life Skills Teacher

- 5. Enrollment Update
- 6. Other
  - 1. KVSA Showcase, Nov. 15th, 2019 @ Cony HS 9:30-11:30am
  - 2. Law Update
  - 3. Board Committee Assignments
  - 4. Board Committee Schedule
  - 5. Mount View Complex Incident 10/10/19





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#### H. Committee Reports

- · Finance Committee
- Facilities Committee
- Curriculum Committee
- · WCTC
- Policy Committee

#### J.Student Board Member Report

- Joseph Grassi/Maeve Noble-Lowe
- K. Board Chair Report
- L. Old Business

#### M. New Business

- 1. Chairperson will open the floor for nominations of Vice-Chairperson for 2019-2020.
- 2. What action will the school board take to elect \_\_\_\_\_ as School Board Vice-Chairperson for 2019-2020?

Motion: \_\_\_\_\_ 2nd: \_\_\_\_ In Favor: \_\_\_\_ Opposed: \_\_\_\_

3. Discussion item: MSBA Resolutions Packet





# Regional School Unit #3

## Charles Brown Superintendent of Schools

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R	Rache	action will the Board take to approve the Superintendent's nomination of el Lynch as Morse Memorial School's kindergarten teacher for the 2019-20 of year?					
Motio	on:	2n	d:	_In Favo	r:	Oppose	ed:
			e School Board ta s recommended				
		a. a JJ	IC: Extra Curricu	ılar Eligib	ility		
Motion:			2nd:		_In Favor:		Opposed:
	b.	Policy GCG	A - Substitute Te	eachers			
Motion:			2nd:		_In Favor:		Opposed:
	C.	Policy IMG	- Animals				
Motion:			2nd:		_In Favor:		Opposed:
	d.	Policy IMG/	A - Service Anima	als			
Motion:			2nd:		_In Favor:		Opposed:
	e.	Policy ADC	Tobacco Use an	nd Posse	ssion		
Motion:			2nd:		_In Favor:		Opposed:
	f.	Policy ADC	-R Tobacco Use	and Pos	session Reg	ulation	
Motion:			2nd:		In Favor:		Opposed:
	g.	Policy KHC	- Distribution of I	Non-Sch	ool Materials	3	
Motion:			2nd:		_In Favor:		Opposed:
	h.	Policy BBBI	DA - Board Atten	idance P	olicy		
Motion:			2nd:		_In Favor:		Opposed:





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I. BU	C - Nepolism		
Motion:	2nd:	In Favor:	Opposed:
	action will the school ons pursuant to 1 M	board take to enter into execu R.S.A. § 405(6)(D)?	tive session for labor
Motion:	2nd:	In Favor: Oppose	ed:
		Time in	Time out
7. What a labor contract ne		Board take regarding the exec	cutive session for
Motion:	2nd:	In Favor: Oppose	ed:
N. ADJOURNME	ENT		
Motion:	2nd:	In Favor:	Opposed:
Upcoming Meetin	gs:		
	eetings November 12, 2019 7:0 Jecember 9, 2019 7:00		
	November 12, 2019, 5:	30pm – MVHS Conference Room 30pm – MVHS Conference Room	

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**Board Policy Committee** 



Tuesday, November 12, 2019, 5:30pm – MVHS Conference Room Tuesday, December 10, 2019, 5:30pm – MVHS Conference Room

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#### **WCTC Committee**

Thursday, October 17, 2019, 6:30pm – WCTC Thursday, November 21 2019, 6:30pm – WCTC

#### **Board Finance Committee**

Tuesday, November 12, 2019, 6:00pm – Morse Monday, December 9, 2019, 6:00pm – Troy

#### **Board Policy Committee**

Tuesday, November 12, 2019, 5:30pm – MVHS Conference Room Tuesday, December 10, 2019, 5:30pm – MVHS Conference Room

