



# RSU 3

## Regional School Unit #3

Charles Brown  
Superintendent of Schools

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, Monday, December 9, 2019**

Troy School

#### **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**

Ashleigh Eastham

Kimberly Tinsman

Najean Shedyak

Eleanor Hess

Nicole Hubbard

Heidi Paul

Lisa Cooley

Jesse Hargrove

\*Joseph Grassi

John Wentworth

Terri Church

\*Maeve Noble-Lowe

Richard Frost

*\*Student Board Member*

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### D. Adjustments to the Agenda

### E. Public Comment (Up to a Maximum of 10 Minutes)

### F. Approval of Meeting Minutes:

1. What action will the School Board take to approve the minutes of the November 19, 2019 meeting? (This meeting was rescheduled from November 12, 2019)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

### G. Superintendent's Report

1. Appointments: -None
2. Transfers: Jennifer Tomlinson - MV Complex Kitchen to Monroe Kitchen Manager
3. Resignations: Ronald Simmons - High School Physical Education Teacher
5. Troy School Report – Lisa Roux
6. Fall Athletics Report – Tom Lynch
7. Adult Education Laptops Disposal

### H. Committee Reports

- Finance Committee
- Facilities Committee
- Personnel Committee
- Policy Committee

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- WCTC
- Curriculum Committee

### I. Student Board Member Report

- Maeve Noble-Lowe/Joseph Grassi

### J. Board Chair Report

DRAFT Board Goals

### K. New Business

- What action will the School Board take to approve the superintendent's nomination of \_\_\_\_\_ for Mt. View HS Life Skills Teacher?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_ Opposed: \_\_\_\_\_

- What action will the School Board take to approve the superintendent's nomination of \_\_\_\_\_ for Mt. View HS Physical Education Teacher?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_ Opposed: \_\_\_\_\_

- Discussion regarding the position of the board allowing males to participate in Field Hockey.

### L. Old Business

1. What action will the School Board take to approve for "Second Reading" of the following policies as recommended by the RSU 3 Board Policy Committee?

- Policy IMG – Animals

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_ Opposed: \_\_\_\_\_

- Policy IMG A - Service Animals

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_ Opposed: \_\_\_\_\_

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c. Policy BBBDA - Board Attendance Policy

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

d. Policy BBC – Nepotism

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

**M.** What action will the School Board take to enter into Executive Session per 1 MRSA § 405 (6)(A), Evaluation of the Superintendent.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

Time in \_\_\_\_\_ Time out \_\_\_\_\_

**N.** What action will the School Board take regarding the executive session for the Evaluation of the Superintendent?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

**O. Adjournment:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ in Favor: \_\_\_\_ Opposed: \_\_\_\_\_

Time: \_\_\_\_\_

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### Upcoming Meetings:

#### Board Facilities Committee

- Tuesday, January 14, 2020, 5:30pm – MVHS Conference Room

#### Board Policy Committee

- Tuesday, December 10, 2019, 6:30pm – MVHS Conference Room

#### Board Finance Committee

- Monday, December 9, 2019, 6:00 – Troy Central School

#### Board Curriculum Committee

- Monday, December 9, 2019, 6:00 – Troy Central School

**NEXT BOARD MEETING:** Monday, January 13, 2020, 7:00 pm – Unity School

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