

**REGIONAL SCHOOL UNIT 19  
BOARD OF DIRECTORS' MEETING**



\*\*\*\***August 16, 2016**\*\*\*\*

**NOKOMIS REGIONAL HIGH SCHOOL 7:00 PM**

**I. Opening of Meeting**

- A. Flag Salute
- B. Adjustments to Agenda
- C. Approval of Minutes of July 19 and Special Board Meeting of August 3, 2016 \*Action

**II. Public Comment** – *This is intended for the public to address items that are on this agenda only.*

**III. Reading of Communications**

- A. Administrative Communications
- B. Superintendent/Board Communications

**IV. Report of Special Committees**

- A. Budget/Finance Committee July 6, 18, and August 3, 2016
- B. Building Committee July 20, 2016
- C. Education Committee N/A
- D. Policy Committee N/A
  - 1. First Reading of Policies N/A
  - 2. Second Reading of Policies N/A
  - 3. Policies Re-Affirmed N/A
- E. Transportation Committee N/A
- F. Warrior Education Foundation Com. N/A

**V. Old Business**

- A. BAN Update \*Action

**VI. New Business**

- A. Draft Plan \*Action
- B. Staff Resignations - Informational
  - 1. Liza Rienhardt Gr. 4 N/P Personal
  - 2. Craig Cyr Sped Ed Tech III, SOM Return to College
  - 3. Terri Webb ESL/Ed Tech Accept another position
  - 4. Kaitlin Lee Sped Ed Tech III, NRHS Personal
  - 5. Alexaviera Fortier Sped Ed Tech III, NRHS Accept another position

C. Staff Nominations

<u>Name</u>	<u>Position</u>	<u>School(s)</u>
Courtney Applebee	Grade 1	CES
Jamie Beck	Speech	District
Angela Gibney	Grade 3	EDS
Holly Brennan	Language Arts	EDS
Danielle Sullivan	Music/Band	EDS
Ted Warren	Science	EDS
Sherri Everett	Grade 3	HCS
Lauren Tata	Grade 3	HCS
Sarah Leach	Grade 4	HCS
Amanda Cotter	Grade 4	HCS or STAL
Sarah Atwater	Grade 2	N/P
Alisha Gustin	Grade 4	N/P
Tonya Roby	Grade K	N/P
Michael Orcutt	Math	NRHS
Roger Marden	Science	NRHS
Joshua Randazza	Speech	SEB / NRHS
Shane Cloutier	Music/Band	SOM/HCS/STAL

D. Staff Appointments – Informational

1. Pammula Giese      Sped Ed Tech III
2. Annee Tibbetts      Spare Bus Driver

E. Staff Transfers - Informational

1. Dawn Trask      Lit Coach at STAL to Lit Spec./Reading Rec. at EDS
2. Mary Glynn      Grade 4 at HCS to Gifted & Talented K-8
3. Kori Dionne      PE (.5) at CES to CTE at NRHS

**VII. Reports**

- A. Superintendent
- B. Board Chair

**VIII. Future Agenda Items**

**IX. Next Meeting Dates**

1. Question and Answer Session  
Wednesday, August 17      7:00 PM      NRHS
2. District Budget Meeting (Continued)  
Wednesday, August 24      7:00 PM      NRHS

**X. Adjournment**

**A.D.A. NOTICE:** If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at least two (2) days prior to this meeting.

*IF the district is closed for weather or other issues, the Board meeting will be postponed until the following evening, or as announced with the district's closure release.*