

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DATE: THURSDAY, MARCH 6, 2014
PLACE: H. L. COTTRELL ELEMENTARY SCHOOL
TIME: 5:30 PM Board Retreat
6:00 PM REGULAR MEETING

AGENDA

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2014
Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

- 3.1 Recognition of Monmouth Academy Student Athletes from the Nordic Ski Team and the Wrestling Team, as well as McDonalds All Americans for Basketball

4.0 PUBLIC COMMENT

- 4.1 Public Comment
4.2 Monmouth Principals' Reports

5.0 OLD BUSINESS

6.0 NEW BUSINESS

- 6.1 Approval of Resignation(s) / Retirement(s)
- Michael Pearson, MMS Special Ed Teacher (retirement)
- Donald Potter, RSU Information Technology Specialist
Move _____ Second _____ Vote _____

- 6.2 Approval of Nominated Personnel
Move _____ Second _____ Vote _____

- 6.3 Approval of HDHS Key Club's overnight trip to Springfield, MA – Lydia Leimbach
Move _____ Second _____ Vote _____

- 6.4 Approval of DES and HDES Grade 5 trip to Boston
Move _____ Second _____ Vote _____

- 6.5 Approval of 2014-2015 School Calendar and Wednesday Late Starts
Move _____ Second _____ Vote _____

- 6.6 Approval of Food Service Meal Increases as Mandated by DOE
Move _____ Second _____ Vote _____

- 6.7 First Reading of the Following Policies
- IKA – RSU #2 Performance Reporting System
 - IKF – RSU #2 Graduation Requirements
 - IKE – Learner Progress through Our Learning System
- Move _____ Second _____ Vote _____
- 6.8 Approval of Revisions to the Following Policies
- KF – Community Use of School Facilities
 - KFD – Use of School Facilities by Non-School-Sponsored Student Groups
 - Rules Relating to Rental of School Facilities
 - KF-E1 – Community Adult Sports/Recreation Agreement Assumption of Risk and Agreement to Indemnify and Hold Harmless
 - KF-E2 – Facility Use Application Form
 - RSU #2 Contract for Rental or Use of School Facilities
 - KF-R – Rental Rates for Use of RSU #2 Facilities
- Move _____ Second _____ Vote _____
- 6.9 Approval of Secondary School Tuition Contract with the Town of Windsor
- Move _____ Second _____ Vote _____
- 6.10 Approval to go to Referendum for Capital Improvement Bond
- Move _____ Second _____ Vote _____
- 6.11 Approval to go out to Bid for Lease Purchase
- Move _____ Second _____ Vote _____

7.0 COMMITTEE REPORTS

- 7.1 Policy and Personnel Committee – 2/19/14
- 7.2 Buildings & Grounds, Food Service and Transportation Committee combined with Finance Committee – 2/20/14
- 7.3 Futures Committee – 2/20/14

8.0 SUPERINTENDENT’S REPORT

- 8.1 Newly Hired, Newly Appointed Personnel
- Wendy Wing, MMS Special Ed Tech III
 - Christen Lachapelle, HDHS Varsity Softball Coach
 - Bob Sinclair, HDHS Varsity Baseball Coach
 - Jarod Richmond, HDHS Varsity Track Coach
 - Guy Cousins, HDHS Varsity Girls Tennis Coach
 - Dan Bence, HDHS Varsity Boys Tennis Coach
 - Steve Acedo, HDHS JV Softball Coach
 - Tom McKee, HDHS JV Track Coach
 - Steve Acedo, HDMS Softball Coach
 - Brandon Terrill, HDMS Baseball Coach
 - Allison Myers, HDMS Track Coach
 - Tim Soule, HDMS Track Coach
 - Eric Palleschi, MA Varsity Baseball Coach
 - Lucas Turner, MA Girls Tennis Coach
 - Dania Blais, MA Boys Tennis Coach

- Tyler Tracy, MA JV Baseball Coach
- Rich Howard, MMS Softball Coach
- Joe Burnham, MMS Baseball Coach
- Rick Coughlin, RHS Varsity Softball Coach
- Ryan Gardner, RHS Varsity Baseball Coach
- Tracy Blagden, RHS JV Softball Coach
- Phil Houdlette, RHS JV Baseball Coach
- David Gagne, RHS Track Coach
- Tracy Blagden, RMS Softball Coach
- Mike Ladner, RMS Baseball Coach
- Tom Menendez, MA Volunteer Head Track Co-Coach
- Norm Thombs, MA Volunteer Head Track Co-Coach
- Dickson McCannell, MMS Volunteer Head Coach

8.2 Resignation(s)

8.3 Recent Student Growth Data – Matt Shea

8.4 March Board Meetings and Events Calendar

8.5 Memorandum of Understanding between RSU #2 and University of Maine System

9.0 ITEMS FOR FUTURE MEETINGS

10.0 ADJOURNMENT

Move _____ Second _____ Vote _____
 Time _____