

**Superintendent of Schools  
RSU No. 22  
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TO: Board of Directors  
FROM: Richard A. Lyons, Superintendent of Schools  
DATE: Wednesday, January 3, 2018  
  
SUBJECT: **Board of Directors Meeting - 7:00 p.m.  
Samuel L. Wagner Middle School, Winterport**

**Note Location**

**AGENDA**

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of December 6, 2017
- III. Adjustment to Agenda
- IV. Persons Desiring to Address the Board
- V. Board Chair
- VI. Personnel
  - A. Resignations
  - B. Nominations - Transfers
- VII. Superintendent of Schools
  - A. Reading of Essential Behaviors and Outcomes Proclamation
  - B. Audit of Fiscal Year 2017
  - C. School Nutrition Audit
  - D. School Board Members - Reflect • Inspire • Make a Difference (Exhibit)
  - E. Student Representative
  - F. Assistant Superintendent Update
- VIII. Questions of Board Members

**Please notify the Office of the Superintendent of Schools at 862-3255 at least 48 hours prior to the meeting if you require any assistance in order to fully participate in this meeting. The meeting is filmed and will be available for public viewing.**

- IX. Committee Reports
- A. Finance Committee
  - B. Budget Committee
  - C. Athletic Committee
  - D. Building Committee
  - E. Negotiations Committee
  - F. Education Committee (Exhibit)
  - G. Policy Committee (Exhibit)
  - H. United Technologies Center Board
  - I. Behavioral Review Committee
  - J. Education Foundation
  - K. SPRPCE Board
  - L. Wellness Committee
  - M. Community Relations Committee (Exhibit)
- X. Policy Consideration (All with Exhibit)
- A. Discuss and act on second reading and adoption of Policy BEA, Regular Board Meetings
  - B. Discuss and act on second reading and adoption of Policy JFABD, Admission of Homeless Students
- XI. Old Business
- A. Discuss and overview of public forum on athletic turf field.
  - B. Discuss and overview of referendum of February 6.
- XII. New Business
- XIII. Communication and Correspondence
- A. Set Meeting Dates
- XIV. Executive Session to Discuss Negotiations Between the RSU #22 Board of Directors and EA22 Education Association, According to 1 M.R.S.A. § 405(D)
- XV. Other Business
- A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.
- XVI. Adjourn

Education enables all students to learn the skills, acquire the knowledge, and develop the attitudes necessary for them to reach their potential as citizens who can meet the challenges of a changing global society. We believe that

- all citizens in our communities share the responsibility to educate our children and themselves,
- our schools are community support systems and should welcome and encourage all members of our communities to participate, and
- our schools will have a supportive and empowering atmosphere for all students and community members.