

**Superintendent of Schools
RSU No. 22
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Hampden, Maine 04444**

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TO: Board of Directors
FROM: Richard A. Lyons, Superintendent of Schools
DATE: Wednesday, April 4, 2018

SUBJECT: **Board of Directors Meeting - 7:00 p.m.
George B. Weatherbee Elementary School**

Note Location

AGENDA

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of March 7, 2018
- III. Adjustment to Agenda
- IV. Persons Desiring to Address the Board
- V. Board Chair
 - A. Election of Chair and Vice Chair
- VI. Personnel
 - A. Resignations
 - B. Nominations - Transfers
- VII. Superintendent of Schools
 - A. Reading of Essential Behaviors and Outcomes Proclamation
 - B. Student Recognition
 - C. Overview of Maine Integrated Youth Health Survey (MIYHS) (Exhibit)
 - D. Presentation on Referrals to DHHS (Exhibit)
 - E. Update on Freedom of Access Act Request (Exhibit)
 - F. Student Representative
 - G. Monthly Financial Report
 - H. Assistant Superintendent Update (Exhibit)
- 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 (Exhibit)
 - D. Building Committee (Exhibit)
 - E. Negotiations Committee
 - F. Education Committee
 - G. Policy Committee
 - 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 (with Exhibit)
- A. Discuss and act on second reading and adoption of Policy INB, Controversial Issues.
- XI. Old Business
- A. Discuss and act on second reading and adoption of 2018-2019 school calendar. (Exhibits)
- XII. New Business
- A. Discuss and act on Consideration of Resolution to Authorize \$850,000 Field Turf Replacement and Field Lighting Upgrade Project at Hampden Academy and Financing the Project. (Exhibit)
- 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); Executive Session to Discuss Evaluation of the Superintendent of Schools, According to 1 M.R.S.A. § 405(6)(A)
- 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.