

**Superintendent of Schools  
RSU No. 22  
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TO: Board of Directors  
FROM: Richard A. Lyons, Superintendent of Schools  
DATE: Wednesday, August 1, 2018  
  
SUBJECT: **Board of Directors Meeting - 7:00 p.m.  
Hampden Academy**

**AGENDA**

- I. Call of the Roll
- II. Approval of Minutes of Regular Meeting of July 18, 2018
- 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. Leadership Summit
  - C. Town of Winterport Special Election
  - D. Student Representative
  - E. Monthly Financial Report
  - F. Assistant Superintendent Update

**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.**

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.

- VIII. Questions of Board Members
  
- IX. Committee Reports
  - A. Finance Committee
  - B. Budget Committee
  - C. Athletic Committee
  - D. Building Committee
  - 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
  
- X. Policy Consideration
  
- XI. Old Business
  - A. Presentation on Regional Adult Education Program
  
- XII. New Business
  - A. Presentation of District Food Service Program
  - B. Update and Overview of Proficiency Based Education (Exhibit)
  
- XIII. Communication and Correspondence
  - A. Set Meeting Dates
  
- XIV. Executive Session
  
- 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