227 MAIN STREET
FARMINGTON, ME 04938

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REGIONAL SCHOOL DISTRICT
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Personnel & Finance Committee Agenda

Finance Committee Standing Committee Description

Tuesday, November 10, 2026 | 6:00 pm - 7:00 pm
The RSU 9 District Office | Main Street, Farmington

***Action Item - Requires a Vote:** *The Committee must collectively decide to approve, reject, amend, or table the item. Decisions on action items are recorded in the official minutes.*

School Board Member Core Responsibilities and Requirements

I. Preliminary Business

A. Call to Order - *Vice Chair Robbins*
B. Review of Previous Meeting Minutes - approved at 10/13/2026 Board meeting
   1. October 6, 2026
      a) Any follow-up questions?

II. Updates - *Director Gamache*

A. 2026/27 Warrant Schedule
   1. Questions?
   2. Warrant Process Review
      a) Does the committee want changes?
B. Monthly Budget Update
   1. October 2026
      a) Review
      b) Questions
C. Solar on Earth Update
   1. Review
   2. Questions
D. Audit
   1. FY25 Audit
      a) Schedule Finance Committee presentation
   2. FY26 Audit Update
      a) Steps
      b) Progress
E. Workers Comp Changes
F. Communication Plan focus changes - Elkington
   1. Daily Bulldog Paid Article Agreement Contract RSU9 2026
      a) Strategic Plan focus
G. Fuel Bid FYIs - Elkington
   1. Review
      a) Comparisons
      b) Concerns
   2. Questions

H. Budget Freeze discussion - Elkington
    1. Review
    2. Reminder
        a) 26-27 is?
    3. Questions

III. New *_Action items_ - Elkington

A. *Skowhegan Savings Bank Grant Requests - *Director Dalrymple*
B. Evaluation of the Superintendent
    1. Current Policy
    2. Next steps:
        a) Setting up an ad hoc committee
C. Conflict of Interest (DJH)
    1. How far should we go? Does it need to be changed?

IV. Suggested Future Items

V. Adjournment

A. Next Meeting - December 1, 2026
B. Adjourn Meeting

Future Agenda Items:

- Dec
    - Discussion regards future mowing and landscaping work when present contract expires with Knox Yard of Benton (review of Operations and Maintenance mtg.)
    - Finance Office possible staffing changes
    - October 1st Count (reported mid Oct)
        - EPS Count Summary for Subsidy Allocation Calculation
            - 25 - 26 Comparison
    - Results from the JGPR contract on communications services
- Other
    - Building upgrades and remodels
    - Bond Process Review
    - District fields next steps
    - Digitize Warrant Signing