**Regional School Unit 78**

**School Board Meeting Agenda**

**July 12, 2016**

**Tuesday at 6:00 p.m.**

**RLRS – All Purpose Room**

|  |  |  |  |
| --- | --- | --- | --- |
| Eric Burgess |   | Jennifer Farmer |   |
| Joanne Chapman |   | Nancy Hilliard |   |
| Amber Haley |  | Richard Walker |   |
| Colleen Dutile Koob |   | Tom Rideout |   |
| Beth Eastlack |   | Paul Reynolds |   |
| vacant |   | Clare Webber |   |
|  |   |  |   |

 Quorum:

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes of the Previous Meeting (June 28)
3. Adjustments to the Agenda:
4. Public Comments:
5. Chair, Superintendent, Principal and Student Representative Comments

 6. Committee Reports

6.1 Policy Committee:

6.2 Facilities Committee:

6.3 Finance Committee:

 7. Appointments, Resignations, and Nominations:

 Appointments:

 Resignations:

 Nominations:

8. Old Business:

9. New Business

9.1 Executive Session pursuant to MRSA 20-A 405(6)A. Personnel matter

9.2 Orientation – board

9.3 Election of chair and vice-chair for 2016-2017

9.4 School board retreat schedule

9.5 Consideration of a salary adjustment. Motion to approve Gene Warfel’s salary adjustment of $4,000 allotted for health insurance to his salary

10. Adjournment

MISSION

To inspire all learners to strive for success in a world yet to be fully imagined.

VISION

RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment.

2015-16 GOALS

1. The board will adopt policies that:
2. Define how it will function
3. Define the linkages between the board and superintendent
4. Limit the scope of authority of the superintendent
5. Determine the RSU 78 “ENDS.” What are we here for?
6. The RSU 78 School Board will adopt a “dashboard” which will be used to inform the board and drive its decisions in key areas.
7. The RSU 78 School Board will define the administrative structure of the district.
8. The RSU 78 School Board as a whole will participate in additional professional development in areas it deems most important to effective governance.