**Regional School Unit 78**

**School Board Meeting Agenda**

**August 8, 2017**

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

**RLRS – T/B/D**

|  |  |  |  |
| --- | --- | --- | --- |
| Eric Burgess |   | Jennifer Farmer |   |
| Joanne Chapman |   | Nancy Hilliard |   |
| Amber Haley |  | Rick Walker |   |
| Colleen Koob |  | Martha VanderWolk |   |
| Beth Eastlack |   | Paul Reynolds |   |
| Kathleen Catrini |   | Clare Webber |   |

 Quorum:

 1. Call to Order

 2. Pledge of Allegiance

 3. Adjustments to the Agenda

 4. Approval of Minutes of July 11, 2017

 5. Public Comments

 6. Chair, Superintendent, Principal and Student Representative Comments

 7. Committee Reports

 7.1 Policy Committee: - C. Koob

 7.2 Finance Committee: - R. Walker

 7.3 School Renovation/Construction - B. Richards/Ginny Nuttall

 7.4 PBE Leadership Team - G. Campbell

 8. Appointments, Resignations, and Nominations:

 9. Action Item:

 9.1 Motion to approve staff, student and extra curricular handbooks for the 2017-2018 school year

10. Consideration of the following policies to adopt:

 10.1 Motion to approve for second reading policy IKFF "Multiple Pathways and Personalized Learning Plans"

11. Executive Session: To enter into Executive Session regarding personnel pursuant to

 1 M.R.S.A 405 (6)(A)

12. Adjournment