Regional School Unit 78

School Board Meeting Agenda

September 22, 2015

Tuesday at 6:00 p.m.

RLRS-All Purpose Room

|  |  |  |  |
| --- | --- | --- | --- |
| Eric Burgess |  | Jennifer Farmer |  |
| Chris Farmer |  | Nancy Hilliard |  |
| Stephen Dudley |  | Virginia Nuttall |  |
| Colleen Dutile-Koob |  | Tom Rideout |  |
| Beth Eastlack |  | Paul Reynolds |  |
| L.A. Jacot-Descombes |  | Mary Richards |  |
| Jacob Farmer |  |  |  |

Quorum:

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes of the September 8, 2015

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:

6.2.1-Building Committee:

6.3 Finance Committee

7. Appointments, Resignations, and Nominations:

Appointments:

Public Access Officer - Jay McIntire

Spanish Tutor - Ricio Perez

Resignations:

Nominations:

8. Old Business:

8.1 Motion "that the business manager be authorized to correct the hour that the polls open from "2 p.m." and writing by hand, "8:00 a.m." in the RSU's warrant to the town of Rangeley that this board signed on September 8, 2015 for the RSU referendum to be held on October 13, 2015 and that all prior actions taken by the business manager be and hereby are ratified and authorized in all respects."

9. New Business

9.1 Seimens presentation on summer work (invited)

9.2 Recess meeting for the purpose of public hearing on October 13 referendum

9.3 Consider request for foreign travel

9.4 Consider adjusting first October board meeting date

9.5 Schedule quarterly board retreats

9.6 Set policy committee meeting

10. Adjournment