Regional School Unit 78

School Board Meeting

September 22, 2015

Attending: Nancy Hilliard, Virginia Nuttall, Christopher Farmer, Jennifer Farmer, (6:43), Colleen Dutile-Koob, Beth Eastlack, L.A. Jacot-Descombes (6:05), Steve Dudley, Paul Reynolds, Mary Richards, Tom Rideout, Eric Burgess, student member Jacob Farmer.

 1. Chair Hilliard called the meeting to order at: 6:00 p.m.

 2. Approval of minutes of September 8, 2015:

 Motion to approve: J. Farmer, Correction to Roll Call Vote #1 (Hilliard):

 Unanimous, as corrected

 3. Adjustments to Agenda:

 Mrs. Nuttall moved to adjust the agenda to move 9.1 & 9.2 to beginning of meeting. Motion carried.

 9.1 Seimens project summary

 9.2 Chair Hilliard suspended the board meeting at : 6:08 to hold a public hearing

Meeting convened at 8:08 p.m.

 4. Public Comments

 5. Comments

 6. Committee Reports:

 Evaluation Committee: Meeting this week

 Policy Committee: Meeting 9/28

 Building/Facilities: No meeting

 Finance: Waiting on Auditor

 7. Resignations - none

 Nominations - none

 Appointments: Jay McIntire, Public Access Officer

 Rocio Perez, Spanish Tutor

 8. Old Business

 Motion by Mr. Farmer, "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."

 Motion carried.

 9. New Business

 9.3 Foreign Travel: 4th Grade Lac Megantic: Motion to approved by C. Farmer.

 Motion carried.

 9.4 October board meeting: Motion by Mrs. Richards to move the meeting to Wednesday, 10/14.

 Motion carried.

 9.5 Quarterly Retreat was scheduled for October 19th, 5-9 p.m.

 10. Adjournment: 8:41