**Regional School Unit 78**

**School Board Meeting Agenda**

**June 16, 2015**

**Tuesday at 5:00 p.m.**

**RLRS – All Purpose Room**

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| --- | --- | --- | --- |
| Eric Burgess |  | Colleen Koob |  |
| Joanne Chapman |  | Nancy Hilliard, Chair |  |
| Stephen Dudley |  | Virginia Nuttall |  |
| Pam Ellis, Vice Chair |  | Paul Reynolds |  |
| Jennifer Farmer |  | Tom Rideout |  |
| Mary Richards |  | Dallas Plantation? |  |
| Jacob Farmer, Student |  |  |  |

Quorum Present:

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes of the Previous Meeting 6/9/15
3. Adjustments to the Agenda
4. Public Comments:
5. Chair, Superintendent, Principal and Student Representative Comments: Board meeting on June 23, 2015

6. Appointments, Resignations, Nominations:

School Secretary

Grade 3 Teacher

7. New Business

7.1 Signing of Computation and Declaration of Votes:

Voted: That the Computation and Declaration of Votes dated and attached hereto be and is hereby approved;

Further Voted: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 78 (the “Regional School Unit”);

Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each Municipal Clerks within the Regional School Unit:

7.2 Signing of the Assessment Warrants:

That the Assessment Warrant and the Assessment Schedule and Notice of Installments prepared by the Treasurer for each member municipality of this Regional School Unit 78 for fiscal year 2016 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Assessment Warrant and its Assessment Schedule and Notice of Installments

7.3 Central Office Contracts:

Business Manager

Payroll Clerk/Administrative Assistant

Transportation Supervisor

Technology Director

9. Old Business

10. Adjournment