# Regional School Unit 78 School Board Meeting Agenda June 14, 2017

**Wednesday at 6:00 p.m. (Please note day change) RLRS – All Purpose Room**

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| Eric Burgess | 7:17pm | Jennifer Farmer | XX |
| Joanne Chapman | XX | Nancy Hilliard | XX |
| Amber Haley | XX | Richard Walker | XX |
| Colleen Dutile Koob | XX | Martha VanderWolk | XX |
| Beth Eastlack | XX | Paul Reynolds | XX |
| Kathleen Catrini | XX | Clare Webber | XX |

Quorum:

1. Call to Order: 6:00pm
2. Pledge of Allegiance
3. Adjustments to the Agenda:
4. Approval of Minutes of May 9:

Motion: Colleen Dutile-Koob. Second: Claire Webber.

Motion: Passes

Motion to approve minutes of May 23, 2017: Joanne Chapman. Second: Colleen Dutile-Koob

Motion: Passes

1. Public Comments:

K. Philbrick (staff): Can we ask questions later in the agenda when the policy comes up.

J. Waugaman (Staff): Wondering if after you validate the budget, when and how will you discuss any changes to the money approved and positions.

C. Farmer: Would like to speak to EEAA at that time.

1. Chair: Graduation was wonderful. It is special because we can personalize event. New members: Martha VanderWolk, Reelected: Cathleen, Colleen, Eric, and reappointed Claire. The money in the CSSR account is not available for the national conference. If you are interested it would be at your own expense.

Superintendent: End of the year is busy. He was able to model fly fishing.

Principal: Hard to believe that the last day of school is tomorrow. It has been a busy year, but a productive one. As a school we have made great progress in moving forward to provide a better education for our students. I want to thank the staff, the board and the community for the continued support of RLRS. We had a wonderful graduation ceremony last weekend. Prom, held here at the school, was a huge success. Today ended this year’s intersession, which has been traditionally held in April. Students were engaged in various activities including; engineering (STEM), photography, college search, birdhouses, survivor, creative crafts, satire, criminal justice, hunt/fishing, and Adirondack chairs.

ESEA Presentation: Principal Brown presented an overview of ESEA, what it means, he compared the funding of SY 16-17 to the anticipated SY 17-18 which is down approximately -$6,000. Mr. Brown reviewed the goals from this previous year and that there will be further report in July with an outcome of the goals.

 Student Representative Comments: None

1. Committee Reports
	1. Policy Committee – C. Koob: A lot of thought and effort. July 5th, 2:30pm
	2. Finance Committee – R. Walker. Working on the budget. Met today to review this years budget. It appears that we will finish this year within budget allocations.
	3. School Renovation/Construction – B. Richards. G. Nuttal presented an update. Bowman contractor is working with us to readjust the plan and fall within budget amount. Reviewed 4 goals: ADA, school safety (fire and security), science lab updates, and increase use of student learning (small instructional spaces). We are negotiating with Bowman (low bid). Anticipate final figures from Bowman on Friday, June 16. Final plans will be next week and we are meeting to review. Plan to start in mid-July. First component is asbestos removal in several places. Legacy project (similar to SAD 9): fundraising effort to support educational enhancements within project. We will be hiring a clerk of the works this summer. P. Reynolds asked clarifying questions around the architect and contingency funds. He requests more information about changes and costs. What changes are being made and will be made? C. Farmer suggests a document be prepared showing the financials and the variances from May 2015 to now due to delays.
	4. Ad Hoc School Leadership Committee – N. Hilliard

Board retreat on July 21st.

* 1. PBE Leadership Team – G. Campbell

Teams have agreed on a model of Habits of Work that will be adopted prior to start of the school year. Two workshops days have been planned for the end of the year: team level work, data review, technology presentation, and identifying power standards. Reflected on the effectiveness of the team and how to serve the board better.

1. Appointments, Resignations and Nominations
	1. Athletic Positions 2017-2018
2. Action Item:

9.0 Compilation of Budget Votes and Validation of Election

 Motion: Richard Walker, Second: Colleen Dutile-Koob.

Motion: Carries

* 1. Consideration of the following policies to adopt or revise: Motion: To adopt for first reading policy IKA-Grading and Reporting System

Motion: Colleen Dutile-Koob, Second: Joanne Chapman

Discussion: How are we communicating and educating this to parents. Are we happy with the descriptors?

Motion: Carries

* 1. Motion: To adopt for first reading policy IKG-Transcripts

Motion: Kathleen Catrini, Second: Amber Haley

Discussion: None

Motion: Carries

* 1. Motion: To revise policy EEAA-School-Sponsored and Non- School-Sponsored Student Trips

Motion: Joanne Champan, Second: Amber Haley

Discussion: J. Farmer: How do the groups raise money and/or prove insurance? B. Eastlack asked what differences were noted in the new policy? D. Ellis asked for clarification of when trips could occur. C. Farmer asked what legal counsel’s input was. C. Farmer questioned the timeline for approval in regards to liability. K. Philbrick: Asked what a non-school sanctioned trip meant, i.e. class trip? Mr. Brown: asked for clarification of when a trip could occur and how staff was covered for liability. C. Farmer: Could you contract a liability piece to cover staff?

Motion: Defeated

Recommend to go back to committee.

* 1. Motion: To revise policy ILA – Assessment System

Motion: Colleen Dutile-Koob, Second: Amber Haley

Discussion: Is it necessary for the board to approve the possible outcomes? Could it be a procedure?

Motion: Defeated

1. Executive Session: To enter into executive session for the purpose of Confidential Matter to 1 M.R.S.A. 405(6)(F) Motion: Colleen Dutile-Koob, Second: Kathleen Catrini.

Motion: Carries

In: 7:30pm, Out: 7:48pm

1. Executive Session: To enter into Executive Session for the purpose of Ratifying a comprehensive contract between the Rangeley Lakes Regional School Unit#78 Board of Education and the Rangeley Educational Association from September 1, 2017 to August 31, 2020 pursuant to 1

M.R.S.A. 405(6)(D): Tabled!

1. Executive Session: To enter into Executive Session for the purpose of discussing a confidential student matter pursuant to 1 M.R.S.A 405(6)(F)

Motion: Colleen Dutile-Koob, Second: Joanne Chapman

Motion: Carries

In: 7:49pm Out: 8:03pm

1. Adjournment: 8:04pm

Next meeting: Tuesday, July 11, 2017 at 6pm

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