

Regional School Unit 78
School Board Meeting Agenda
September 12, 2017
Tuesday at 6:00 p.m.

RLRS – MPR

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 August 8, 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:
 - 8.1 Charles Brown, Resignation
9. Action Item:
 - 9.1 Discussion of new organizational structure.
 - 9.2 Discussion of proposed School Board Goals 2017-18
 - 9.3 Motion to approve the creation of a Superintendent Search Committee
10. Consideration of the following policies to adopt:
 - 10.1 Motion to approve for the second reading policy ACAB-R "Employment Discrimination and Harassment Complaint"
 - 10.2 Motion to approve for the second reading policy BBBA "Board Declared Vacancy"
 - 10.3 Motion to approve revision policy DB "Annual Budget"
 - 10.4 Motion to approve revision policy ILA "Assessment System"
 - 10.5 Motion to rescind policy BBAA-R "School Board Annual Self-Assessment"
11. Adjournment:

Next meeting, October 10, 2017 6:00 PM