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

**RLRS – MPR**

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<th>Name</th>
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<tr>
<td>Eric Burgess</td>
<td>Absent</td>
<td>Jennifer Farmer</td>
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<tr>
<td>Joanne Chapman</td>
<td>x</td>
<td>Nancy Hilliard</td>
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<td>Amber Haley</td>
<td>x</td>
<td>Rick Walker</td>
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<td>Colleen Koob</td>
<td>Absent</td>
<td>Martha VanderWolk</td>
<td>x</td>
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<td>Beth Eastlack</td>
<td>x</td>
<td>Paul Reynolds</td>
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<td>Kathleen Catrini</td>
<td>x</td>
<td>Clare Webber</td>
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**Quorum:**

1. Call to Order at 6:30
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of August 8, 2017  
   Motion: Joanne Chapman  
   Second: Jennifer Farmer  
   Motion Carried
5. Public Comments - None
6. Chair Comments:
   Reminds board members of MSMA conference in October; acknowledges newsletter; Bike Maine in town; article in Highland written by Kathy Catrini
   
Superintendent Comments:
   Good start to school year; fire drills soon

Principal Comments:
   Heidi Deery: scheduling; RLRS students taking on-line classes at UMFK, Odysseyware, Virtual High School; 9 students at Foster Tech; SATs on 10/7; PSATs on 10/11; Common Applications being completed; financial info night with Rick Walker on 9/18; 10 college reps visiting RLRS; Interact Club volunteering with Bike Maine.

Georgia Campbell: K-5 great start this year; held Bike Rodeo for K-3; Open House had a great turnout; NWEA testing starts end of Sept for grades 3-12.

Student Representative Comments: No student rep at this time
7. Committee Reports

7.1 Policy Committee: - C. Koob Next meeting 10/4 at 2:30

7.2 Finance Committee: - R. Walker
Reviewed budget process. Will have detailed meetings with Superintendent and staff. Construction information - Oak Point Architects invited to next meeting along with technical requests; Siemens contract is not worth keeping and will contact them; Audit should be completed next week; Administrative costs are right in line; support staff contract negotiations will be held this school year and the superintendent will notify the association to begin the process. Next meeting 10/10 at 4 pm.

7.3 School Renovation/Construction - B. Richards/Ginny Nuttall
Ginny Nuttall reported on latest construction updates. Next meeting 10/11 at 5 pm.

7.4 PBE Leadership Team - G. Campbell
Team had a retreat on 8/15. Reviewed score improvement plan, set goals and established calendar for year; Teachers work in teams for Habits of Work; Content team identified power standards; Identified ways to measure student growth (all staff and ed techs).

8.0 Motion to enter into executive session for consultations between school unit and attorney pursuant to M.R.S.A. 405 (6) (E) with Sheila Raymond and Christian Raymond.

Motion: Joanne Chapman Second: Rick Walker Motion carried Entered into executive session at 6:30. Meeting reconvened at 7:05.

9. Appointments, Resignations, and Nominations:

9.1 Charles Brown, Resignation

10. Action Item:

10.1 Discussion of new organizational structure. Superintendent distributed “Form Follows Function” letter and graphic of the school’s organization for school year 2017-18.

10.2 Discussion of proposed School Board Goals 2017-18 Move to October agenda

10.3 Motion to approve the creation of a Superintendent Search Committee Motion: Joanne Chapman Second: Jennifer Farmer Motion carries. Committee members are Paul Reynolds, Kathy Catrini, Nancy Hilliard, Amber Haley. Superintendent will develop process.

11. Consideration of the following policies to adopt:

11.1 Motion to approve for the second reading policy ACAB-R "Employment Discrimination and Harassment Complaint" Motion: Joanne Chapman Second: Kathy Catrini Motion Carried Policy approved at second reading
11.2 Motion to approve for the second reading policy BBBA "Board Declared Vacancy"
    Moved to October agenda

11.3 Motion to approve revision policy DB "Annual Budget"
    Moved to October agenda

11.4 Motion to approve revision policy ILA "Assessment System"
    Motion: Joanne Chapman Second: Jennifer Farmer
    Motion not carried. Policy sent back to committee

11.5 Motion to rescind policy BBAA-R "School Board Annual Self-Assessment"
    Motion: Claire Webber Second: Jennifer Farmer
    Motion Carried

12. Adjournment: at 7:41 pm

Next meeting, October 10, 2017 6:00 PM