

**Regional School Unit 78
School Board Meeting Agenda
October 10, 2017
Tuesday at 6:00 p.m.
RLRS – Multi-Purpose Room**

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|------------------|--|-------------------|--|
| 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 September 12, 2017
5. Public Comments
6. Presentation to Board by Steven Bailey, Executive Director, MSMA
7. Chair, Superintendent, Principal and Student Representative Comments
8. Committee Reports
 - 8.1 Policy Committee: - C. Koob
 - 8.2 Finance Committee: - R. Walker
 - 8.3 School Renovation/Construction - B. Richards/Ginny Nuttall
 - 8.4 PBE Leadership Team - G. Campbell
9. Appointments, Resignations, and Nominations:
10. Action Item:
 - 10.1 Discussion of 2017 MSBA Proposed Resolution and Motion to Adopt
 - 10.2 Discussion of Addition Construction Options
 - 10.3 Motion to adopt proposed 2017-18 School Board Goals

11. Consideration of the following policies for revision:
 - 11.1 Motion to approve for revision policy ILA "Assessment System"
 - 11.2 Motion to approve for revision policy DB "Annual Budget"

12. Consideration of the following policies to rescind:
 - 12.1 GA "Personnel Goals"
 - 12.2 GBB "Staff Involvement in Decision-Making"
 - 12.3 GBEB "Staff Conduct with Students"
 - 12.4 GBFA "Legislative Leave"
 - 12.5 GBGAA "Blood Borne Pathogen Policy"
 - 12.6 GBAA-R "OSHA Bloodborne Pathogens"
 - 12.7 GBK "Family and Medical Leave"
 - 12.8 GBP "Control-of-Communicable-Diseases-Exclusion-From-School"
 - 12.9 GCFB "Recruiting and Hiring of Administrative Staff"
 - 12.10 GCFB-R "Recruiting and Hiring of Administrative Staff Procedure"

13. Executive Session: To enter into Executive Session to consider Labor contract discussions between RSU 78 and the Support Staff pursuant to 1 M.R.S.A. 405 (6)(D)

14. Adjournment

Next Meeting is November 14, 2017