

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

Eric Burgess		Jennifer Farmer	X
Joanne Chapman	X	Nancy Hilliard	X
Amber Haley	X	Rick Walker	X
Colleen Koob	X	Martha VanderWolk	X
Beth Eastlack		Paul Reynolds	X
Kathleen Catrini	X	Clare Webber	X

**Quorum:**

1. Call to Order: 6:00 PM
2. Pledge of Allegiance
3. Adjustments to the Agenda: addition of 10.4, 10.5, 10.6, 10.7
4. Approval of Minutes of September 12, 2017 - Amber - Joanne minutes to be approved - R. Walker - to amend minutes to include vote regarding transferring fund to cover overages - this was voted and approved  
Voted: unanimous with adjustments
5. Public Comments - None
6. Presentation to Board by Steven Bailey, Executive Director, MSMA  
Presentation regarding Superintendent Search and the DOE changes to PBE Diplomas
7. Chair, Superintendent, Principal and Student Representative Comments  
Chair: remind everyone about the MSMA conference, end of October  
MSMAweb.com - to check for agenda  
Superintendent: PEPG responsibilities for teacher evaluations - handout  
Kurt Jack is assisting as a consultant with this process  
Ed Techs - will be part of the evaluation format - the Assistant Principals will be doing their evaluations  
Workshop Day - NWEA Data presented as well as student progress  
Communications - Newsletter distributed as hard copy to K-5 - it can also be found online  
Food Director - state inspection - passed with flying colors  
Principal - H. Deery - SATs last Saturday - 26 students - PSATs tomorrow 10/11 all Freshman and Sophomores to take - Fall Sports coming quickly to a close  
Student Representative: Lauren Farmer new student representative - no comments

8. Committee Reports
  - 8.1 Policy Committee: - C. Koob  
Many policies have been reviewed, many to be presented to the Board for review and rescind later in agenda. Next Policy Meeting November 1 at 2:30
  - 8.2 Finance Committee: - R. Walker  
Today at 4pm - concerns about issues - still need to be resolved - need to tighten the process regarding expenditures for technology  
Working on a process for the Budget - The Board would like to be more involved in the construction financing
  - 8.3 School Renovation/Construction - B. Richards/Ginny Nuttall  
Foundation is in, the Slab is completed, the load bearing masonry walls completed. There is a Blue Bubble for protection against the elements. Started construction on the steel roof. The breach in the wall will happen Oct. 16th through the middle school science wall. The roof deck will start next week as well. The Board to take a tour at the next meeting or into December.  
Next meeting is tomorrow October 11th 5:00PM
  - 8.4 PBE Leadership Team - G. Campbell - not available
9. Appointments, Resignations, and Nominations: None

10. Action Item:

- 10.1 Discussion of 2017 MSBA Proposed Resolution and Motion to Adopt -
  - 2.A4F. - For
  - 2B1g - For
  - 3A23 Regionalization - Opposed
  - 4.30 Technology in the Classroom
  - 4.31 Graduation Pathway
  - 1.3
  - 4.32 Funding for PBE Graduation Standards
  - 3B1B
  - Joanne Chapman will represent RSU 78
- 10.2 Discussion of Addition Construction Options  
Handout - raise the grade with loam to the walkway :)
- 10.3 Motion to adopt proposed 2017-18 School Board Goals - First- C. Koob  
Seconded: J. Farmer  
Discussion: P. Reynolds - does the superintendent agree with these goals - B. Richards - Yes  
Voted: Unanimous

Expenditures to Capital Reserve - 3 expenditures for Technology - have already been purchased

- 10.4 10 Wireless Bridges and Adaptors for phones that do not have internet (temporary fix that is needed until renovations are complete) \$587. 50 First- J. Farmer  
Seconded: R. Walker  
Discussion: need phones in certain rooms  
Voted: Unanimous
- 10.5 Cayer Security System replacing current security - First- J. Farmer  
Seconded: R. Walker

- Discussion: This will not need to be replaced - start of the process of replacing the system  
Voted: Unanimous
- 10.5 Professional Services for new servers \$2875.00 25 hours of time - First- J. Farmer  
Seconded: C. Webber  
Discussion: M. VanderWolk asked about the server installation - the technology director is not here to answer questions  
Voted: approved contingent on approval of purchase of servers. Unanimous
- 10.6 Telephone System - First- J. Farmer  
Seconded: K. Catrini  
Discussion: This has already been installed  
Voted: Unanimous
11. Consideration of the following policies for revision:
- 11.1 Motion to approve for revision policy ILA "Assessment System"- First- K. Catrini  
Seconded: R. Walker  
Voted: pending edits - unanimous
- 11.2 Motion to approve for revision policy DB "Annual Budget" - First- K Catrini  
Seconded: J. Chapman  
Voted: Unanimous
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 Blood borne 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"  
Motion to Rescind - First M. Vanderwolk Seconded K. Catrini  
Voted: Unanimous
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)  
Motion C. Webber, J. Farmer - 7:34  
Back at 7:56
14. Adjournment: R. Walker, J. Farmer - 7:58PM

Next Meeting is November 14, 2017