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

<table>
<thead>
<tr>
<th>Eric Burgess</th>
<th>Jennifer Farmer</th>
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<tr>
<td>Joanne Chapman</td>
<td>X Nancy Hilliard</td>
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<td>Amber Haley</td>
<td>X Rick Walker</td>
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<td>Colleen Koob</td>
<td>X Martha VanderWolk</td>
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<td>Beth Eastlack</td>
<td>Paul Reynolds</td>
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<td>Kathleen Catrini</td>
<td>X Clare Webber</td>
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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


Next Meeting is November 14, 2017