

**Regional School Unit 78
School Board Meeting Agenda
November 14, 2017
Tuesday at 6:00 p.m.
RLRS – All Purpose Room**

Brian Delutio		Jennifer Farmer	
Joanne Chapman		Nancy Hilliard	
Amber Haley		Richard Walker	
Colleen Dutile Koob		Martha VanderWolk	
Beth Eastlack		Paul Reynolds	
Kathleen Catrini		Clare Webber	

Quorum:

Prior to the beginning of the meeting, the board will be led on a tour of the new addition by Christian (Smoke) Raymond, the Clerk-of-the-Works.

1. Call to Order and Pledge of Allegiance
2. Adjustments to the Agenda:
3. Approval of Minutes of October 10, 2017
4. Public Comments:
5. Chair, Superintendent, Principal and Student Representative Comments
6. Committee Reports
 - 6.1 Policy Committee – C. Koob
 - 6.2 Finance Committee – R. Walker
 - 6.3 School Renovation/Construction – B. Richards /Ginny Nuttall
 - 6.4 PBE Leadership Team – G. Campbell
7. Appointments, Resignations and Nominations
8. Board Discussion Items
 - 8.1 Reports from MSMA Fall Conference:
K. Catrini, J. Chapman, N. Hilliard, B. Richards

9. Consideration of the following policies to adopt or revise – C. Koob
 - 9.1 Motion to revise policy EEAA - Overnight or Out-of-State Trips
 - 9.2 Motion to revise policy EEAA-R - Request for Overnight or Out-of-State Travel

10. Action Items
 - 10.1 Motion to authorize submission to Maine Department of Education for Regional Service Center - B. Richards
 - 10.2 Motion to approve a request for overnight and out-of-state travel for the New England Music Festival.

11. 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)

12. Adjournment

Next meeting: Tuesday, December 12, 2017 at 6 pm