

**Regional School Unit 78**  
**School Board Meeting Agenda**  
**December 12, 2017**  
**Tuesday at 6:00 p.m.**  
**RLRS – MPR**

Brian Delutio		Jennifer Farmer	
Joanne Chapman		Nancy Hilliard	
Amber Haley		Rick Walker	
Colleen Koob		Martha VanderWolk	
Beth Eastlack		Paul Reynolds	
Kathleen Catrini		Clare Webber	
Lauren Farmer, Student			

**Quorum:**

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of November 14, 2017
5. Public Comments
6. Chair, Superintendent, Principal and Student Representative Comments
7. Committee Reports
  - 7.1 Policy Committee: - C. Koob
  - 7.2 Finance Committee: - R. Walker
  - 7.3 School Renovation/Construction - B. Richards/Ginny Nuttall
  - 7.4 PBE Leadership Team - G. Campbell
8. Appointments, Resignations, and Nominations:
9. Action Item:
  - 9.1 Motion to approve a request for overnight and out-of-state travel for the Senior Class Trip to Fort Myers, Florida, March 22-26, 2018 pending needed information.
  - 9.2 Motion to approve "Certification of Employment of Superintendent"

10. Consideration of the following policies to revise:
  - 10.1 Motion to approve for revision policy GCGA, "Substitute Policy"
  - 10.2 Motion to approve for revision policy GDAA, "Support Staff Evaluation"
  
11. Consideration of the following policies to rescind:
  - 11.1 Motion to approve the rescinding of the following policies:
    - a. GCH "Communications with Staff"
    - b. GCL "Professional Development"
    - c. GCM "Overtime and Compensation"
    - d. GCQC "Staff Resignation"
    - e. GDA "Support Staff Positions"
    - f. GDF "Support Staff Employment"
    - g. GDF-R "Support Staff Employment Procedure":
  
12. Adjournment:

Next meeting, January 9, 2018 6:00 PM