

**Regional School Unit 78**  
**School Board Meeting Agenda**  
**February 13, 2018**  
**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 January 9, 2018
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/Seth Laliberte
    - 7.4.1 NWEA Student Assessment Data
    - 7.4.2 Scholastic Aptitude Test Data
8. Appointments, Resignations, and Nominations:
9. Action Item:
  - 9.1 Motion to accept RHR Smith and Company's Audit of Rangeley Lakes Regional School District #78 financial statements for the year ending June 30, 2017.

- 9.2 Motion to approve the Middle School field trip to Quebec for May 30 to June 1, 2018.
- 9.3 Motion to adopt Policy KGA: Use of the Art Gallery.
- 9.4 Motion to rescind the following policies:
  - a. ID – School Day
  - b. IDGJ – Athletic Practices
  - c. IGBBA – High School Credit by Middle School Students
  - d. IGDB – Student Publications
  - e. IGDB-A – Distribution of Non-Curricular Student Publications
  - f. IGDE – Raffles
  - g. IHBAG – Programming in the Least Restrictive Environment
  - h. IHBAG-R – Programming in the Least Restrictive Environment Procedure
  - i. IHBAl – Independent Educational Evaluation

10. Executive Session

- 10.1 Motion to Enter into executive session as permitted under 1 M.R.S.A sec. 405 (6)A
- 10.2 Motion to enter into Executive Session as permitted under 1 M.R.S.A sec 405 (6)A

11. Adjournment:

Next meeting, March 13, 2018 6:00 PM