# Regional School Unit 78 School Board Meeting Agenda

## March 20, 2018

## 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 February 13, 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
- 8. Appointments, Resignations, and Nominations:
- 9. Discussion:
  - 9.1 Distribution of FY 2018-19 Proposed Budget to Board W. Richards
- 10. Consideration of the following policies to revise:
  - 10.1 Motion to approve for revision policy IHA, "Basic Instructional Program"

- 11. Consideration of the following policies to rescind:
  - Motion to approve the rescinding of the following policies:
    a. IGA-R "Curriculum Cycle"
    b. IHBAK "Life-Sustaining Emergency Care" 11.1
- 12.. Adjournment:

Next meeting, April 10, 2018 6:00 PM