

**Regional School Unit 78  
School Board Meeting Agenda  
April 10, 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 March 20, 2018 and Special Meeting of March 27, 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. Action Item:
  - 9.1 Motion to approve the 2018-19 school calendar
  - 9.2 Motion to approve the 2018-19 RSU 78 school budget
  - 9.3 Motion to approve the creation of an Ad Hoc committee to study attendance issues.

10. Executive Session

10.1 Motion to Enter into executive session as permitted under 1 M.R.S.A sec. 405 (6)A for evaluating a position.

11. Adjournment:

Next meeting, May 8, 2018 @ 6:00 PM