

**Regional School Unit 78  
School Board Meeting**

**May 8, 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 April 10, 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
  - 7.5 Ad Hoc - Attendance - N. Hilliard
8. Appointments, Resignations, and Nominations
  - 8.1 Seth Laliberte - HS Math - 3rd year
  - 8.2 Brittany DiPompo - Elementary Teacher, 3rd grade - Continuing Contract
  - 8.3 Georgia Campbell - RLRS Principal
9. Special Report
  - 9.1 Auditor's annual report
  - 9.2 Senior Class Trip to Ft. Myers, Florida
  - 9.3 High School Humanities Team - review of first year

9.4 Bullying - G. Campbell/H. Deery

10. Action Items

10.1 Approval of School Calendar for 2018-2019

10.2 Approval of Director of Transportation and Maintenance position

10.3 Consideration of Warrants and Notices of Election

Motion: A vote to be adopted by the school board approving the Warrants and Notices of Election for the budget validation referendum, and approving the Notice of Amounts Adopted at the Budget Meeting.

Signing of Warrants by school board members.

7. Adjournment: