

Regional School Unit 78
School Board Meeting Agenda
June 13, 2018
Wednesday at 5:00 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 May 8, 2018
5. Approval of the June 5, 2018 Budget Hearing Minutes
6. Public Comments
7. Chair, Superintendent, Principal and Student Representative Comments
8. Committee Reports
 - 8.1 Policy Committee - C. Koob
 - 8.2 Finance Committee - R. Walker
 - 8.3 School Renovation/Construction - B. Richards/Ginny Nuttall
 - 8.4 PBE Leadership Team - G. Campbell
 - 8.5 Ad Hoc - Attendance - N. Hilliard
9. Appointments, Resignations, and Nominations
10. Action Items
 - 9.1 Compilation of Budget Votes and Validation of Election
 - 9.2 Motion: To revise policy JL - Student Wellness
 - 9.3 Outing Club

11. Executive Session: To enter into executive session for the purpose of Employment of employees pursuant to 1 M.R.S.A 405 (6)(A)
12. Adjournment: