Regional School Unit 78  
School Board Meeting Agenda  
June 13, 2018  
Wednesday at 5:00 p.m.  
RLRS – MPR  

<table>
<thead>
<tr>
<th>Brian Delutio</th>
<th>Jennifer Farmer</th>
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<tbody>
<tr>
<td>Joanne Chapman</td>
<td>Nancy Hilliard</td>
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<tr>
<td>Amber Haley</td>
<td>Rick Walker</td>
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<tr>
<td>Colleen Koob</td>
<td>Martha VanderWolk</td>
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<tr>
<td>Beth Eastlack</td>
<td>Paul Reynolds</td>
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<tr>
<td>Kathleen Catrini</td>
<td>Clare Webber</td>
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<td>Lauren Farmer, Student</td>
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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: