

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

Brian Delutio	x	Jennifer Farmer	x
Joanne Chapman	x	Nancy Hilliard	x
Amber Haley	x	Rick Walker	x
Colleen Koob	absent	Martha VanderWolk	x
Beth Eastlack	x	Paul Reynolds	x
Kathleen Catrini	x	Clare Webber	x
Lauren Farmer, Student	absent		

**Quorum:**

1. Call to Order at 5:01
2. Pledge of Allegiance
3. Adjustments to the Agenda - none
4. Approval of Minutes of May 8, 2018 motion: J Farmer; second: A. Haley motion carries
5. Public Comments - none
6. Chair, Superintendent, Principal and Student Representative Comments

Chair: - Teacher Recognition at 8am Monday 6/18; acknowledge retiring members J. Chapman and J. Farmer; next meeting will set date for annual retreat;

Superintendent: distributed letter from L. Webber to board members; reported update on gifted program receiving 3D printer and robots for LEGO league.

Principal: reported on 8th grade field trip to Quebec; 7 inductees into National Honor Society; 5th grade annual play; kindergarten screening of 12 new students; promon 6/2; grades 3-5 field trip to ocean; end-of-year awards and banquets; Walk-A-Thon resulted in 448.25 miles.

7. Committee Reports
  - 7.1 Policy Committee - C. Koob
  - 7.2 Finance Committee - R. Walker  
YTD budget 82% spent; capital reserves has \$100,000 remaining; contingency is \$100,000 remaining with expenditures for construction about \$215,000

- 7.3 School Renovation/Construction - B. Richards/Ginny Nuttall  
building will be closed starting 6/20 through late August during the work day;  
still to come: new suspended ceiling and wiring; new elevator; new fire alarm;  
completion of locker rooms and rest rooms; building is 40% complete
- 7.4 PBE Leadership Team - G. Campbell
- 7.5 Ad Hoc - Attendance - N. Hilliard
  
- 8. Appointments, Resignations, and Nominations - none
  
- 9. Action Items
  - 9.1 Compilation of Budget Votes and Validation of Election  
motion: R. Walker; second: J. Chapman  
Meeting suspended for signing validation: 5:17-5:20
  
  - 9.2 Motion: To revise policy JL - Student Wellness  
motion: R. Walker; second J. Farmer. motion carries
  
  - 9.3 Outing Club proposal - L Simonds  
Discussion - plans events in summer to not conflict with  
school year; Proposal submitted. B. Delutio - Club may  
provide opportunity for addressing chronic absences.  
Motion: J. Chapman; second: J. Farmer Motion carries
  
- 10. Executive Session: To enter into executive session for the purpose of  
Employment of employees pursuant to 1 M.R.S.A 405 (6)(A)  
Motion to enter executive session: K. Catrini; second J. Chapman  
motion carries  
Meeting suspended for executive session: 5:35-6:12  
  
No action taken.
  
- 11. Adjournment: at 6:13.

Next meeting: 7/10/18