

**Regional School Unit 78
School Board Meeting Agenda
August 14, 2018
at 6:00 p.m.**

RLRS – HS MATH CLASSROOM

Brian Delutio		Aaron Vryhoff	
Virginia Nuttall		Nancy Hilliard	Ex
Amber Haley		Rick Walker	
Dr. Colleen Koob		Dr. Martha VanderWolk	
Beth Eastlack		Paul Reynolds	
Kathleen Catrini		Clare Webber	
Lauren Farmer, Student			

Quorum:

1. Call to Order: 6:00 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda -
4. Approval of Minutes of July 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 - Ginny Nuttall
 - 7.4 PBE Leadership Team - G. Campbell/Seth Laliberte
 - 7.5 Technology Update – S. Hatfield
8. Appointments, Resignations, and Nominations:
9. Action Item:
 - 9.1 Consideration of travel request: Motion: to approve a recreation/Backpacking experience for the middle school outing club
 - 9.2 RSU #78's Employee Handbook.
 - 9.3 Student and Parent Interscholastic and Extracurricular Handbook.

9.4 Motion: To approve 2018-2019 substitute pay scales for teachers and support staff.

9.5 Motion: To approve School Meal Prices for 2018-2019.

9.6 Motion to approve an employment contract for the Director of Transportation, Maintenance and Custodial Services.

10. Executive Session:

10.1 Executive Session: To enter into executive session to consider permitted under: M.R.S.A. § 405 (6)(A).

10.1.1 Possible motion following executive session. -

10.2 Executive Session: To enter into executive session to consider permitted under: M.R.S.A. § 405 (6)(A).

10.2.1 Possible motion following executive session. -

11. Motion to Adjourn

Next meeting: September 11, 2018