Regional School Unit 78
School Board Meeting Agenda
August 14, 2018
at 6:00 p.m.
RLRS – HS MATH CLASSROOM

<table>
<thead>
<tr>
<th>Brian Delutio</th>
<th>Aaron Vryhoff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Nuttall</td>
<td>Nancy Hilliard</td>
</tr>
<tr>
<td>Amber Haley</td>
<td>Rick Walker</td>
</tr>
<tr>
<td>Dr. Colleen Koob</td>
<td>Dr. Martha VanderWolk</td>
</tr>
<tr>
<td>Beth Eastlack</td>
<td>Paul Reynolds</td>
</tr>
<tr>
<td>Kathleen Catrini</td>
<td>Clare Webber</td>
</tr>
<tr>
<td>Lauren Farmer, Student</td>
<td></td>
</tr>
</tbody>
</table>

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