Regional School Unit 78 School Board Meeting Agenda September 11, 2018 Tuesday at 6:00 p.m.

RLRS – MPR

Brian Delutio	Aaron Vryhof
Virginia Nuttall	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
- 5. **Public Comments**
- 6. Chair, Superintendent, Principal and Student Representative Comments
- 7. **Committee Reports**
 - Policy Committee C Koob 7.1
 - 7.2 Finance Committee - R. Walker
 - School Renovation/Construction B. Richards/Ginny Nuttall 7.3
 - PBE Leadership Team G. Campbell 7.4
 - Ad Hoc Attendance N. Hilliard 7.5
- 8. Appointments, Resignations, and Nominations
 - Amy Cooper as Ed Tech III for Technology 8.1
- 9. **Discussion/Presentations:**
 - 9.1
 - Scott Hatfield Technology update Superintendent Search Committee Board priorities 9.2
 - 2018-19 School Board Goals 9.3
- 10. Action Items
 - Motion to revise policy IJOCA: School Chaperones 10.1

11. Adjournment Next meeting: Tuesday, October 9, 2018