

**Regional School Unit 78
School Board Meeting Agenda
October 9, 2018
at 6:00 p.m.
RLRS – Multi-Purpose Room**

Brian Delutio		Aaron Vryhoff	
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 of September 11, 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 Team Leader Report - G. Campbell/Seth Laliberte
8. Appointments, Resignations, and Nominations:
 - 8.1 Resignation: Sheryl Morton as of June 2019
9. Discussion/Presentations:
 - 9.1 Adoption of Pre-Kindergarten Program

10. Action Items:
 - 10.1 Field trip to Boston - H. Derry
 - 10.2 Field trip to Leadership Conference - J. Dickson/G.Campbell
 - 10.3 Approval of vendor contracts - B. Richards/N.Hilliard
 - 10.4 Approval of 2018-19 School Board Goals
 - 10.5 2018-19 MSBA Proposals - Board discussion/vote
 - 10.6 Motion to rescind Multi-Age Classroom adopted by School Board 4/28/2015
 - 10.7 Motion to revise policy IKF "Graduation Requirements"

11. Executive Session: To enter into executive session for the purpose of ratifying a comprehensive contract between the Rangeley Lakes Regional School Unit #78 Board of Education and the Rangeley Support Association from September 1, 2018 to August 31, 2021 pursuant to 1 M.R.S.A. 405 (6)(D).
 - 11.1 Possible motion following executive session.

12. Motion to Adjourn

Next meeting: November 13, 2018