## Regional School Unit 78
### School Board Meeting Agenda

**October 9, 2018**

*at 6:00 p.m.*

**RLRS – Multi-Purpose Room**

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