

**Regional School Unit 78
School Board Meeting Agenda
November 13, 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 October 9, 2018
5. Public Comments
6. Chair, Superintendent, Principal and Student Representative Comments
7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini
 - 7.2 Finance Committee: - R. Walker
 - 7.3 School Renovation/Construction - Ginny Nuttall
 - 7.4 Team Leader Report - G. Campbell/Seth Laliberte
 - 7.5 Superintendent Search Committee: - P. Reynolds
8. Appointments, Resignations, and Nominations:
9. Discussion/Presentations:
 - 9.1 Report on Second Step Curriculum - J. Dickson
 - 9.2 Report on Leadership Conference - J. Dickson
 - 9.3 Report on MSMA annual conference - Board Members

10. Action Items:

10.1 Music Field Trip - E. Smith

10.2 Transfer of Funds as permitted by statute - R. Walker

Consideration of the following amendments to the 2017-2018 Adopted Budget as permitted in the Maine Education and School Statutes, Title 20-A, section § 1485 (4): that permits the transfer of funds to not exceed 5% of the total appropriation.

10.3 Motion to reduce \$15,155.00 from teacher salaries in Article 1: Regular Instruction

10.4 Motion to reduce \$34,145.00 from the School Board Contingency Fund in Article 6: System Administration

10.5 Motion – To increase Article 7: School Administration by \$45,800.00 with \$30,645.00 for the Assistant Principal's salary and \$15,155.00 for secretary salaries

10.6 Motion – To increase Article 11: Other Expenditures/School Food Service by \$3,500.00 as a fund transfer in the Student Nutrition Enterprise Program.

10.7 Approval of submission to Dept. of Ed. of Pre-K - G. Campbell

10.8 Motion to revise policy IKAB "Report Cards Progress Reports"

10.9 Motion to revise policy IKC "Weighted Grades"

10.10 Motion to revise policy IKD "Honor Roll and Class Standing"

10.11 Motion to revise policy IJOC "School Volunteers"

10.12 Motion to revise policy IJOCA "School Chaperones"

11. Motion to Adjourn

Next meeting: December 11, 2018