

**Regional School Unit 78
School Board Meeting Agenda
December 11, 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 November 29, 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. Presentations
 - 9.1 Staff Perception Survey - S. Laliberte
 - 9.2 Social and Emotional Curriculum and Leadership Team Trip - J. Dixon

9.. Action Items:

- 9.1 Senior Class Trip
- 9.2 Calendar Discussion - possible action item
- 9.3 Motion to Revise policy JL - Student Wellness
- 9.4 Motion to Accept policy EEAA - A - Overnight or Out of State Trips Contract Form
First Reading

10. Motion to Adjourn

Next meeting: January 8, 2019