Regional School Unit 78
School Board Meeting Agenda
December 11, 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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<tbody>
<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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<tr>
<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,</td>
<td>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 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