

**Regional School Unit 78  
School Board Meeting Agenda  
January 17, 2019  
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 December 11, 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
  - 7.6 Student Leadership – J. Dickson
8. Appointments, Resignations, and Nominations:
  - 8.1 Maintenance Director
9. Presentations - Kat Lemieux  
Health Community Coalition – school health data - MIYHS

10. Action Items:

- 10.1 UMO – Music Field Trip – E Smith
- 10.2 Woodstock – Field Trip – E Smith
- 10.3 Raise the Floor initiative – P Reynolds.
- 10.4 Consideration of Revised Policy IHBAL

10. Motion to Adjourn

Next meeting: February 12, 2019