Regional School Unit 78
School Board Meeting Agenda
January 17, 2019
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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<td>Beth Eastlack</td>
<td>Paul Reynolds</td>
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<td>Kathleen Catrini</td>
<td>Clare Webber</td>
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<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 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