

**Regional School Unit 78
School Board Meeting Agenda
February 12, 2019
at 6:00 p.m.
RLRS – Multi-Purpose Room**

Brian Delutio	x	Aaron Vryhoff	absent
Virginia Nuttall	x	Nancy Hilliard	x
Amber Haley	x	Rick Walker	x
Colleen Koob	absent	Martha VanderWolk	x
Beth Eastlack	absent	Paul Reynolds	x
Kathleen Catrini	x	Clare Webber	absent
Lauren Farmer, Student	x		

Quorum: 583/1003

1. Call to Order at 6:00 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda - remove 9.3.1
4. Approval of Minutes of January 17, 2019 Motion by K. Catrini; 2nd R. Walker Motion carries
5. Public Comments none
6. Chair, Superintendent, Principal and Student Representative Comments - Chair: congratulations to ski team for winning Mountain Valley Conference; Superintendent: all the snow days have been used and there is a concern about the timing of graduation; Principal: Pre-K is on track. Have the initial approval for advertising and screening. Student: Lauren is the poetry out loud state rep, there is much going on in school; KV music festival.
7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini-next meeting 3/6 at 2:30
 - 7.2 Finance Committee: - R. Walker have had 3 budget meetings; final budget in 2 weeks.
 - 7.3 School Renovation/Construction - Ginny Nuttall - building committee: had 1st meeting. No definition of role. Have policy committee look at definition. Talked about the role and want to look for long term goals for buildings and grounds. Set up capital improvement account. Continue communication with Jeff and school board. Left over money from

building fund can be used. Found 7-8 long term projects that should be considered in 5-8 years to be determined by what kids need - everything to do with grounds. Wants to have presence in budget. Next meeting is 2/25 at 4 pm. Wants to increase board representation or community. Include business manager. B. Richards - proposed budget will cover initial expenses. Need to develop a plan to go out 5 years. P. Reynolds - suggests that be the main purpose of the committee. Does not believe business manager needs to be involved. G. Nuttall - agrees. P. Reynolds - should have a meeting to define roles.

- 7.4 Team Leader Report - G. Campbell/Seth Laliberte - quiet time. Seniors getting accepted to colleges.
- 7.5 Student Leadership – J. Dickson

8. Appointments, Resignations, and Nominations:

9. Action Items:

- 9.1 To accept RHR Smith and Company's audit of financial statements for the year ending June 30, 2018. Motion by R. Walker; 2nd P. Reynolds. Motion carries
- 9.2 To approve the 8th Grade class trip to Quebec City May 29, 2019-May 31, 2019. - Motion by B. Delutio; 2nd A. Haley. Motion carries.
- 9.3 Board Policies
 - 9.3.1 To rescind policy IHBAJ (Special Education Student Oversight Agreement) no action. Removed from agenda.
 - 9.3.2 To rescind policy IHBH (Alternative Educations Programs) Table pending review by policy committee.
 - 9.3.3 To approve for final reading – IHBAL (Independent Educational Evaluations) Motion by K. Catrini; 2nd A. Haley. Should be titled IHBAI. Change will be made. Motion for second reading carries. Motion to waive third reading by K. Catrini; 2nd G. Nuttall. Motion carries.
 - 9.3.4 To approve revised policy EEAA (Overnight or Out-Of-State Trips) Motion by K. Catrini; 2nd R. Walker. Discussion about added paragraph #4 to get the concept of the field trip approved and then the final approval would be from the superintendent without board input. Board voted to send policy back to committee for further review.

10. Executive Session

- 10.1 Superintendent Search 1 M.R.S.A. 405(6)(A). Motion by B. Delutio; 2nd P. Reynolds to enter executive session. Session begins at 6:47. Executive session ends at 7:13. Motion by G. Nuttall to allow P. Reynolds to begin negotiations; 2nd K. Catrini. Motion carries.
- 10.2 Renovation/Construction Contract 1 M.R.S.A. 405(6)(E). Motion by K. Catrini; 2nd A. Haley to enter executive session. Session begins at 7:14. Executive session ends at 7:19. No action

Motion to Adjourn by R. Walker; 2nd P. Reynolds. Meeting adjourned at 7:19.

Next meeting: March 12, 2019