Regional School Unit 78
School Board Meeting Agenda
February 12, 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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<tr>
<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 January 17, 2019
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 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.
   9.2 To approve the 8th Grade class trip to Quebec City May 29, 2019-May 31, 2019.
9.3 Board Policies
9.3.1 To rescind policy IHBAJ (Special Education Student Oversight Agreement)
9.3.2 To rescind policy IHBA (Alternative Educations Programs)
9.3.3 To approve for final reading – IHBAL (Independent Educational Evaluations)
9.3.4 To approve revised policy EEAA (Overnight or Out-Of-State Trips)

10. Executive Session
10.1 Superintendent Search
10.2 Renovation/Construction Contract

Motion to Adjourn

Next meeting: March 12, 2019