

**Regional School Unit 78  
School Board Meeting Agenda  
February 12, 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 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 8<sup>th</sup> 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