

**Regional School Unit 78
School Board Meeting Agenda
March 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 6:00
2. Pledge of Allegiance
3. Adjustments to the Agenda none
4. Approval of Minutes of January 17 and February 27, 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-Distribution of the 2019/2020 Budget
 - 7.3 Facilities Committee - Ginny Nuttall
 - 7.4 Team Leader Report - Seth Laliberte
 - 7.5 Superintendent Search Committee – P. Reynolds
 - 7.5 Student Leadership – J. Dickson
8. Appointments, Resignations, and Nominations:
9. Action Items:
 - 9.1 Creation of Advisory-Committee – discuss safety concerns and resource officer
 - 9.2 Policy Committee recommends the following policy revisions
 - 9.2.1 – IHBAC
 - 9.2.2 – BBA - R

- 9.3 Policy Committee recommends the following policy for adoption
IHBAL
- 9.4 Policy Committee recommends the following policy be rescinded
IMBB
- 9.5 Executive session in accordance to 1 MRSA § 405(6)(A) to discuss a personnel matter.
- 9.6 Executive session in accordance to 1 MRSA § 405(6)(A) to discuss a personnel matter.

10. Motion to Adjourn

Next meeting: April 9, 2019