

**Regional School Unit 78
School Board Meeting Agenda
April 9, 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 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda -
4. Approval of Minutes of March 12, 2019
5. Public Comments
6. Chair, Superintendent, Principal and Student Representative Comments -
7. Committee Reports
 1. Policy Committee: - K. Catrini
 2. Finance Committee: - R. Walker
 3. Facilities Committee - G. Nuttall
 4. Team Leader Report - S. Laliberte
8. Appointments, Resignations, and Nominations:
 - 8.1 Krystal Figoli - Middle School Softball
 - 8.2 Trevor Grey - Middle School Baseball
9. Action Item:
 1. Consideration of travel request: Motion: to approve Spanish class trip to Costa Rica for 4/10/20-4/18/20. K. Philbrick
 2. Consideration of travel request: Motion: to approve Spanish class to Boston May XX, 2019. K. Philbrick
 3. Motion to approve the 2019-20 RSU 78 school budget
 4. Motion to approve the 2019-20 school calendar
10. Executive Session: To enter into executive session for the purpose of discussion of contract according to 1 M.S.R.A. 405 (6)(E)

Next meeting: May 14, 2019