Regional School Unit 78
School Board Meeting Agenda
April 9, 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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<td>Colleen Koob</td>
<td>Martha VanderWolk</td>
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<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: 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