

**Regional School Unit 78  
School Board Meeting Agenda  
May 14, 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
4. Approval of Minutes of April 9, 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 Facilities Committee - Ginny Nuttall
  - 7.4 Team Leader Report - Seth Laliberte
  - 7.5 Safety Committee - B. Delutio
8. Appointments, Resignations, and Nominations:
9. Discussion
  - 9.1 Technology Update - G. Campbell
  - 9.2 Maine Department of Education Nutrition Review
  - 9.3 Maine Department of Education Special Education Review
10. Action Items
  - 10.1 Motion to approve Capital Improvement Request as recommended by the Finance Committee
  - 10.2 Motion: "I move that the Vote entitled, "Vote to Call and Approve the

Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 78 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for June 4, 2019 for the purpose of voting on the annual budget for the Regional School Unit for the 2019-2020 fiscal year.

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 11, 2019 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2019-2020 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on June 4, 2019, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2019 Regional School Unit budget validation referendum.

11. Executive session: To enter into executive session for the purpose of compensation of employees pursuant to 1 M.R.S.A. 405 (6)(A)
12. Adjourn

Next meeting: June 13, 2019