

**Regional School Unit 78  
School Board Meeting Agenda  
June 13, 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: /1003

1. Call to Order 6:00
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of May 14, 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. Action Items
  - 9.1 Motion to approve that the computation and declaration of votes dated June 11, 2019
  - 9.2 Motion to approve the revisions of BBA-R - School Board By Laws
  - 9.3 Motion to approve the adoption of policy JKAA - Use of Physical Restraint and Seclusion
  - 9.4 Motion to approve the adoption of policy JLFA - Child Sexual Abuse and Prevention and Response
  - 9.5 Motion to approve MS Field Trip
10. Adjourn -

Next meeting: July 11, 2019