

**Regional School Unit 78
School Board Meeting Agenda
December 12, 2019
at 6:00 p.m. RLRS – Multi-Purpose Room**

Anthony Atkinson, Rangeley		Virginia Nuttall, Rangeley	
Kathleen Catrini, Dallas Plt.		Paul Reynolds, Rangeley Plt.	
Brian Delutio, Dallas Plt.		Martha VanderWolk, Magalloway	
Amber Haley, Rangeley Plt.		Aaron Vryhof, Rangeley	
Colleen Koob, Rangeley		Clare Webber, Sandy River Plt.	
Sara Lacasse, Sandy River Plt.		Lauren Farmer, Student Reps	
Deborah Ladd, Rangeley		Autumn-Skye Williams, Student Rep	

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of November 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: B. Delutio
 - 7.3 Facilities Committee - V. Nuttall
 - 7.4 Team Leader Report - S. Laliberte
 - 7.5 Negotiations Committee - C. Koob
8. Appointments, Resignations, and Nominations:
9. Audit Report - S. Raymond
10. Action Items
 - 10.1 Motion to approve overnight field trip - All-State Music Festival, UMaine Orono May 14-16
 - 10.2 Motion to revise policy GBJ-R
 - 10.3 Motion to Adopt policy GCOA
 - 10.4 Motion to revise policy GF
 - 10.5 Motion to revise policy GCSA-R
 - 10.6 Motion to revise policy KF
 - 10.7 Motion to Adopt KF-I policy

11. Discussion of Board Goals

Proposed Board Goals

It is the RSU#78 Board of Directors primary goal for the 2019/2020 - 2021-2022 academic years to support the improvement of student achievement as measured by both formative and summative assessments including national norm PSAT, SAT, and NWEA assessments.

In support of this goal the board will:

- Receive annual and mid-year progress report towards this goal (December/July)
- Receive annual progress report for student achievement following the administration of PSAT, SAT, and NWEA
- Expect %? improvement from NWEA assessments

12. Motion to adopt proposed Board Goals

13. Formation of Superintendent Evaluation Committee - needs to meet with staff prior to Jan 1 - and present to the Board at the January meeting

14. Executive Session: To enter into Executive Session regarding personnel pursuant to 1 M.R.S.A 405 (6)(A)

15. Any Motions after Executive Session

16. Adjourn

Next meeting: Thursday, January 9, 2020

MISSION - To inspire all learners to strive for success in a world yet to be fully imagined. VISION - RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment