Regional School Unit 78 School Board Meeting Agenda January 9, 2020 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 December 12, 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 New England Music Festival Hanover NH
 - 10.2 Motion to approve the revised RSU #78 Rangeley Lakes Regional School All-Hazard Emergency Operations Plan
- 11. Executive Session: To enter into Executive Session regarding personnel pursuant to 1 M.R.S.A 405 (6)(A)
- 12. Any Motions after Executive Session

13. Adjourn

Next meeting: Thursday, February 13, 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.