

**Regional School Unit 78
School Board Meeting Agenda
January 15, 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
 - 10.3 - Motion to approve TBT Lease - New copiers
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.