Regional School Unit 78  
School Board Meeting Agenda  
January 15, 2020  
at 6:00 p.m.  
RLRS – Multi-Purpose Room

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Anthony Atkinson, Rangeley</td>
<td>Virginia Nuttall, Rangeley</td>
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<td>Kathleen Catrini, Dallas Plt.</td>
<td>Paul Reynolds, Rangeley Plt.</td>
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<td>Brian Delutio, Dallas Plt.</td>
<td>Martha VanderWolk, Magalloway</td>
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<td>Amber Haley, Rangeley Plt.</td>
<td>Aaron Vryhof, Rangeley</td>
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<td>Colleen Koob, Rangeley</td>
<td>Clare Webber, Sandy River Plt.</td>
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<td>Sara Lacasse, Sandy River Plt.</td>
<td>Lauren Farmer, Student Reps</td>
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<td>Deborah Ladd, Rangeley</td>
<td>Autumn-Skye Williams, Student Rep</td>
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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.