Regional School Unit 78
School Board Meeting Agenda
February 13, 2020 at 6:00 p.m.
RLRS – Multi-Purpose Room

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

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of January 9, 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:
10. Maine Integrated Health Survey - Presentation
11. Action Items
11.1 Motion to approve overnight field trip to Quebec
11.2 Motion to approve revised policy GF
11.3 Motion to Approval 2020/2021 Budget

12. Adjourn

Next meeting: Thursday, March 14, 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.