

**Regional School Unit 78
School Board Meeting Agenda
July 16, 2020
at 6:00 p.m.
RLRS – Multi-Purpose Room & ZOOM Link**

Dr. Colleen Koob is inviting you to a scheduled Zoom meeting.

Topic: RLRS

Time: Jul 16, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97934548198>

Meeting ID: 979 3454 8198

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

Quorum: 824 /1003

1. Call to Order 6:09AM
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of June 11, 2020
Motion to approve: Sara Lacasse. Seconded: Deb Ladd
Unanimous vote. Motion carries.
5. Public Comments No public comments at this time.
6. Superintendent, Principal and Student Representative Comments Chair reserves comments until the end of the meeting Superintendent: thank you for the support of the budget for the 2020/2021 school year. The 2020/2021 Steering Committee is moving forward on plans for how school will reopen in the fall. Have gathered a lot of information directly from the community and RLRS parents. Commissioner of Education holding a press conference at 1:00PM tomorrow (July 17, 2020). Anticipating new guidelines will be released at this time. State is putting in an order through December 2020 for PPE needs at school. Thanks to Deb Ladd for taking the one year seat. Thank you to Colleen Koob for leadership of the board. Welcome new board members: Chris Farmer, Karen Seaman, and Jessica Bottcher.

Principal: Steering Committee meeting intensely to move plans forward for school in the fall. In the admin offices, in the process of a lot of interviews for open positions, updating handbooks, and looking at policies, reviewing technology needs.

7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini Met last week. Reviewing the Js.
 - 7.2 Finance Committee: C.Downing/B.deLutio Committee did not meet today. No questions at this time.
 - 7.3 Facilities Committee - V. Nuttall
 - 7.4 Team Leader Report - S. Laliberte SL is attending PowerSchool University remote. Learning a lot about how to further customize the system to meet student, parent, teacher needs.
 - 7.5 Negotiations Committee - C. Koob Last meeting was June 17, 2020. Next meeting is on Monday, July 20th at 12:30PM.
8. Appointments, Resignations, and Nominations: Resignation: Jennifer Stout, Patty Rodway
Nomination: Rowenna Hathaway (High School Math! Motion to approve: Kathy Catrini
Seconded Martha VanderWolk Unanimous vote: Motion carries.
9. Update on Remote Learning - G. Campbell / S. Laliberte Steering Committee meeting bi-weekly to create three plans for the fall: in person, hybrid, and remote. The framework is being continuously updated along with MDOE requirements that require constant adjustment. Have

been conducting a lot of surveying of the community and getting good results and have approx a 92% response rate.

10. Action Items

10.1 Motion to approve that the computation and declaration of votes dated July 14, 2020 Motion to approve: Kathy Catrini. Seconded: Debb Ladd Unanimous vote: Motion carries

10.2 Motion to approve the revision to policy EEB-R Motion: Kathy Catrini. Seconded Amber Haley Unanimous vote: motion carries

11. Farewell Comments - C. Koob

12. Adjourn 6:42PM

Motion to approve: Kathy Catrini. Seconded: Debb Ladd
Unanimous Vote: motion carries

Next meeting: Thursday, August 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.