

**Regional School Unit 78  
School Board Meeting Agenda  
August 13, 2020 at 6:00 p.m.  
ZOOM Link**

Join Zoom Meeting

<https://us02web.zoom.us/j/83273013760?pwd=akNGV3phMGhxcXBQUFFYOTg4ZHMhQT09>

Meeting ID: 832 7301 3760

Passcode: pjZeb5

One tap mobile

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Kathleen Catrini, Dallas Plt		Aaron Vryhof, Rangeley	
Brian Delutio, Dallas Plt		Amber Haley, Rangeley Plt	
Martha VanderWolk, Magalloway		Paul Reynolds, Rangeley Plt	
Jessica Bottcher, Rangeley		Clare Webber, Sandy River Plt.	
Chris Farmer, Rangeley		, Sandy River Plt	
Virginia Nuttall, Rangeley		Autumn-Skye Williams, Student Rep	
Karen Seaman, Rangeley			

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of July 16, 2020
5. Public Comments.
6. Chair, Superintendent, Principal and Student Representative Comments
7. Presentation of Draft Re-Opening
8. Maine Principals Association discussion-Jeff LaRochelle
9. Committee Reports
  - 9.1 Policy Committee: - K. Catrini
  - 9.2 Finance Committee: C.Downing
  - 9.3 Facilities Committee - V. Nuttall
  - 9.4 Team Leader Report - S. Laliberte
10. Appointments, Resignations, and Nominations:
11. Action Items
  - 11.1 Orientation of Board for 2020-2021
  - 11.2 Election of Chair and Vice-Chair for 2020-2021
  - 11.3 New Committee Assignments:
    - 11.3.1 Finance
    - 11.3.2 Policy
    - 11.3.3 Building/Facility
  - 11.4 Future Board Meeting
  - 11.5 Consideration of the following amendments to the 2019-2020 Adopted Budget as permitted in the Maine Education and School Statutes, Title 20-A, section §1485 (4): that permits the transfer of funds to not exceed 5% of the total appropriation.

Motion – To transfer \$4,700.00 from the School Board Contingency Fund in Article 6: System Administration to Facilities Maintenance – Repairs and Maintenance
  - 11.6 School lunch prices for 2020-2021
  - 11.7 Motion for adjustments to 2020-2021 school calendar
  - 11.8 Motion for adjustments to 2020-2021 school handbooks
  - 11.9 Motion for Special School Board Meeting on August 19, 2020
  - 11.10 Motion for to rescind policies: IJNC, IJNC-F, IJNC-R
  - 11.11 Motion to revise policies: ACAA, ACAA-R, ACAB, ACAB-R
  - 11.12 Motion to revise and recode policy: IJNDB-E
  - 11.13 Motion to adopt policy: IJNDB-E
12. Executive Session: Labor contract negotiation 1 M.R.S.A §405 (6)(D)

13. Possible Vote upon exit of Executive Session

14. Adjourn

Next meeting: September 10, 2020 upon approval of 11.4

**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.**