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

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Meeting ID: 832 7301 3760  
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<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Aaron Vryhof, Rangeley</th>
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<tbody>
<tr>
<td>Brian Delutio, Dallas Plt</td>
<td>Amber Haley, Rangeley Plt</td>
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<td>Martha VanderWolk, Magalloway</td>
<td>Paul Reynolds, Rangeley Plt</td>
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<td>Jessica Bottcher, Rangeley</td>
<td>Clare Webber, Sandy River Plt</td>
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<td>Chris Farmer, Rangeley</td>
<td>, Sandy River Plt</td>
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<tr>
<td>Virginia Nuttall, Rangeley</td>
<td>Autumn-Skye Williams, Student Rep</td>
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<td>Karen Seaman, Rangeley</td>
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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.