

**Regional School Unit 78
School Board Meeting Agenda
February 11, 2021 at 6:00 p.m.
ZOOM Link**

Join Zoom Meeting

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Meeting ID: 820 9190 5496

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One tap mobile

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RLRS School Board Zoom Meeting Norms:

- Mute your microphone upon entry. You may unmute yourself if the moderator has called on you during the public comments portion of the meeting. Identify yourself using your first and last name (Please see [this how](https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-profile) [link: <https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-profile>] to learn how to update your profile on Zoom). You will be asked to leave if you are not identified in the meeting room. The moderator can rename you as well if you let them know your full name.
- If you have questions/comments during public comments, please private message them to the moderator. Depending on the number of attendees and the board conversation, it may take the moderator some time to speak to each person's comment. Please be patient.
- Be respectful at all times.
- The Zoom room may be shown on the screen in the in-person meeting room in real time. Please do not put anything in the chat that you do not wish for everyone to see. All meetings are recorded.
- Private chat is turned off for meetings. Participants may only send messages to the hosts/moderator. Chat logs are recorded.

Kathleen Catrini, Dallas Plt		Deborah Ladd, Rangeley	
Brian Delutio – Chair, Dallas Plt		Amber Haley, Rangeley Plt	
. Magalloway		Paul Reynolds, Rangeley Plt	
Jessica Bottcher, Rangeley		Clare Webber, Sandy River Plt	
Chris Farmer, Rangeley		Mary Richards, Sandy River Plt	
Virginia Nuttall-V. Chair, Rangeley		Autumn-Skye Williams, Student Rep	
Karen Seaman, Rangeley		Mya Laliberte, Student Rep	

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of January 14, 2021 and Special School Board Meeting of January 28, 2021
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
8. Appointments, Resignations, and Nominations:
9. Update on MPA Sports – Chris Downing
10. Update on air filters – Jeff LaRochelle
11. Action Items:
 - 11.1 Consideration of scheduling the week after April break as remote.
 - 11.2 Motion to rescind policy JIAA-R, Senior Privilege Contract
 - 11.3 Motion to adopt policy JLF-R, Reporting Child Abuse and Neglect Procedure
 - 11.4 Motion to revise policy JLF, Reporting Child Abuse and Neglect
 - 11.5 Motion to revise policy BBBH, Student Representation to the Board
 - 11.6 Motion to revise policy BBA-R, School Board By-Laws
 - 11.7 Motion to revise policy BEDH, Public Participation at Board Meetings
 - 11.8 Consideration of position title – Literacy Specialist renamed to Math & Literacy Interventionist

- 11.9 Consideration of position title – Technology Technician renamed to Technology Coordinator
- 11.10 Motion to enter Executive Session pursuant to M.R.S.A 1 § 405 (6) (A)
employment of employee
Action to follow

12. Adjourn

Next meeting: March 11, 2021

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.