

**Regional School Unit 78
School Board Meeting Agenda
August 10, 2021 at 6:00 p.m.**

Live Stream Link –

<https://m.youtube.com/channel/UCEo1pVagQ1Xhc4h96QAbfVQ/videos>

Kathleen Catrini, Dallas Plt		Deborah Ladd-V. Chair, Rangeley	
Joanna Farrar, Dallas Plt		Amber Haley, Rangeley Plt	
Jessica Bottcher, Rangeley		Joanne Dunlap, Rangeley Plt	
Chris Farmer, Rangeley		Mary Richards-Chair, Sandy River Plt	
Wesley Dugan, Rangeley		, Sandy River Plt	
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 for July 8, 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: - C. Farmer
 - 7.3 Facilities Committee – J. Bottcher
 - 7.4 Negotiating Committee – M. Richards
8. Appointments, Resignations, Nominations and Transfers:
 - Grade 4 Nomination
 - Food Service Resignation
9. Action Items:
 - 9.1 Motion to transfer \$10,500.00 from Instruction in Article 1 – Pre-K Salaries to Student/Staff Support in Article 5 – Behavior/Therapist Salaries
 - 9.2 Motion to approved overnight athletic stay at Vinalhaven
 - 9.3 Motion to approve 2021-2022 Employee Handbook
 - 9.4 Motion to approve 2021-2022 Student & Parent Handbook and Code of Conduct
 - 9.5 Motion to approve 2021-2022 Interscholastic and Extracurricular Handbook
 - 9.6 Motion to approve revised policy IJNDB-E, Student Technology Protection Plan
 - 9.6 Motion to approve revised policy JJJ, Interscholastic and Co-Curricular Academic Eligibility
 - 9.7 Motion to approve revised policy JLCA, Physical Examination of Students

- 9.8 Motion to adopt policy JHB, Truancy
- 9.9 Motion to adopt policy IMGGA, Service Animals in Schools
- 9.10 Motion to rescind policy JEAA, Attendance
- 9.11 Motion to rescind policy CBJ, Superintendent's Termination of Employment
- 9.12 Motion to approve new apportionment plan
- 9.13 Executive Session: Labor contract negotiation 1 M.R.S.A §405 (6)(D)
- 9.14 Possible Vote upon exit of Executive Session

Adjourn

Next meeting: September 14, 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.