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

<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Deborah Ladd-V. Chair, Rangeley</th>
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<tbody>
<tr>
<td>Joanna Farrar, Dallas Plt</td>
<td>Amber Haley, Rangeley Plt</td>
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<td>Jessica Bottcher, Rangeley</td>
<td>Joanne Dunlap, Rangeley Plt</td>
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<td>Chris Farmer, Rangeley</td>
<td>Mary Richards-Chair, Sandy River Plt</td>
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<td>Wesley Dugan, Rangeley</td>
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<td>Karen Seaman, Rangeley</td>
<td>Mya Laliberte, Student Rep</td>
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Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
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 JNDB-E, Student Technology Protection Plan
   9.7 Motion to approve revised policy JJJ, Interscholastic and Co-Curricular Academic Eligibility
   9.8 Motion to approve revised policy JLCA, Physical Examination of Students
9.8 Motion to adopt policy JHB, Truancy
9.9 Motion to adopt policy IMGA, 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