

**Regional School Unit 78
School Board Meeting Agenda
December 14, 2021 at 6:00 p.m.**

Zoom link

Join Zoom Meeting

<https://us02web.zoom.us/j/81355897696?pwd=a0l5c1dFaXJhSWJ4SE5RbjR5YXRzUT09>

Meeting ID: 813 5589 7696

Passcode: 6vMBDP

Kathleen Catrini, Dallas Plt		Karen Seaman, Rangeley	
Joanna Farrar, Dallas Plt		Joanne Dunlap, Rangeley Plt	
Kayla Alexander, Rangeley		Amber Haley, Rangeley Plt	
Wesley Dugan, Rangeley		Mary Richards-Chair, Sandy River Plt	
Chris Farmer, Rangeley		JoAnne Taylor, Sandy River Plt	
Deborah Ladd-V. Chair, 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 November 9, 2021 and Special School Board Meeting of December 7, 2021
5. Public Comments
6. Presentations: Levi Robinson of RHR Smith will present the 2020-2021 audit report
Katie Willis, G/T Students'
Rowenna Hathaway, HS Presentation
Shawn Russell, RLRs External Communication Plan
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 – D. Ladd
 - 7.4 Communications – Goal #1 – C. Farmer, J. Taylor
 - 7.5 Curriculum Committee – Goal #2 – K. Catrini
8. Appointments, Resignations, Nominations and Transfers:

9. Action Items:
 - 9.1 Consideration for extended early release time, Seth Laliberte
 - 9.2 Consideration to revise policy IJJ-E-Citizen's Challenge of Educational and Library Media
 - 9.3 Consideration to rescind policy #IKAB – Report Cards/Progress Reports
 - 9.4 Consideration to rescind policy #IKG – Transcripts
 - 9.5 Consideration to adopt policy #IKAB – Grading and Reporting of Student Progress

Adjourn

Next meeting: January 11, 2022

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.