

**Regional School Unit 78
School Board Meeting Agenda
March 8, 2022 6:00 p.m.
RLRS Multi-Purpose Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/84258224765?pwd=N29lR2hhNk8zUUc1ZlpVUFhoVThGUT09>

Meeting ID: 842 5822 4765

Passcode: Q5V7qS

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 February 8, 2022
5. Public Comments
6. Presentations:
7. Chair, Superintendent, Principal and Student Representative Comments
8. Committee Reports
 - 8.1 Policy Committee: - K. Catrini
 - 8.2 Finance Committee: - C. Farmer – Dissemination of 2022-2023 Budget
 - 8.3 Facilities Committee – D. Ladd
 - 8.4 Communications – Goal #1 – C. Farmer, J. Taylor
 - 8.5 Curriculum Committee – Goal #2 – K. Catrini
9. Appointments, Resignations, Nominations and Transfers:

10. Action Items:

- 10.1 2022-2023 RSU #78 Budget - \$5,212,960.96
- 10.2 Adult Education – Raise \$13,996.00
- 10.3 School Nutrition Program – Raise \$60,000.00
- 10.4 Capital Reserve – Transfer and authorize to expend \$100,000.00 from available fund balances for unexpected or emergency maintenance or repairs to Region School Unit facilities and equipment
- 10.5 Special Education Reserve – Transfer and authorize to expend \$25,000.00 from available fund balances for unexpected/emergency special education expenses not included in the operating budget.
- 10.6 Student/Staff Support Reserve – Transfer and authorize to expend \$50,000.00 from available fund balances for unexpected/emergency student/staff support expenses not included in the operating budget.
- 10.7 Open or Closed Budget Format – Previously voted for Open format. Recommended that **ALL** articles to be written in the Open format as the reserve articles were not written open in 2021-2022. Note: Open format allows for budget articles to be amended up or down at the budget hearing. Closed format only allows for budget articles to be amended down.
- 10.8 Consideration of the 2022-2023 School Year calendar
- 10.9 Consideration for an overnight field trip for Spanish III/IV and AP Art students
- 10.10 Motion to adopt policy IMGB – Therapy Dogs in School
- 10.11 Motion to adopt policy IMGB-R – Therapy Dogs in School Standards and Procedures
- 10.12 Motion to adopt policy IMGB-E – Request Form for Therapy Dog
- 10.13 Motion to adopt policy IJOC-E – School Volunteer Agreement
- 10.14 Motion to revise policy IJOC – School Volunteers
- 10.15 Motion to revise policy IMB – Teaching About Controversial Issues
- 10.16 Motion to revise policy IMBB – Exemption from Required Instruction
- 10.17 Motion to rescind policy JGAA – Assignment of Students to Classes – Five Year Olds
- 10.18 GCGA-Substitute Teachers and Education Specialists
- 10.19 AC -Nondiscrimination/Equal Opportunity and Affirmative Action
- 10.20 ACAB - Harassment and Sexual Harassment of School Employees
- 10.21 ACAB-R Harassment and Sexual Harassment and Title IX Complaint Procedures
- 10.22 BEDH-Public Participation at Board Meetings
- 10.23 EBCA - Comprehensive Health and Safety Emergency Management Plan
- 10.24 JK - Student Discipline
- 10.25 JLCB-Immunization of Students

Adjourn

Next meeting: April 12, 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.