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=N29IR2hhNk8zUUc1ZlpVUFhoVThGUT09

Meeting ID: 842 5822 4765  
Passcode: Q5V7qS

<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Karen Seaman, Rangeley</th>
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<tr>
<td>Joanna Farrar, Dallas Plt</td>
<td>Joanne Dunlap, Rangeley Plt</td>
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<td>Kayla Alexander, Rangeley</td>
<td>Amber Haley, Rangeley Plt</td>
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<td>Wesley Dugan, Rangeley</td>
<td>Mary Richards-Chair, Sandy River Plt</td>
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<td>Chris Farmer, Rangeley</td>
<td>JoAnne Taylor, Sandy River Plt</td>
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<td>Deborah Ladd-V. Chair, 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
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 GCCA-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 EBGA - 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.