Regional School Unit 78
School Board Meeting Agenda
July 12, 2022 6:00 p.m.
RLRS Multi-Purpose Room

Google Meet joining info
Video call link: https://meet.google.com/qhy-jqgm-ygi
Or dial: (US) +1 573-518-7068 PIN: 833 977 670#
More phone numbers: https://tel.meet/qhy-jqgm-ygi?pin=8407201690401

<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Danielle Lemay, 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>Amber Frost-Grey, Sandy River Plt</td>
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<td>Deborah Ladd-V. Chair, Rangeley</td>
<td>Angelica Chavaree-Woodward, Student Rep</td>
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Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Election of Chair and Vice-Chair for 2022-2023
4. Adjustments to the Agenda
5. Approval of Minutes for June 15, 2022 and Special School Board Meeting of June 28, 2022
6. Public Comments
7. Heidi Deery – calendar
   Abby Thompson – MASL Spring Symposium
8. Chair, Superintendent, Principal and Student Representative Comments
9. Committee Reports
   9.1 Policy Committee: - K. Catrini
   9.2 Finance Committee: - C. Farmer
   9.3 Facilities Committee – D. Ladd
   9.4 Curriculum Committee – Goal #2 – K. Catrini
   9.5 Negotiations Committee – M. Richards
10. Appointments, Resignations, Nominations and Transfers:
11. Action Items:

11.1 Orientation of Board for 2022-2023 MSMA
11.2 New Committee Assignments:
   10.2.1 Finance
   10.2.2 Policy
   10.2.3 Building Facility
11.3 Future Board Meetings

12: Executive Session: Superintendent's Goals (1 M.R.S.A § 405 (6)(A)

Adjourn

Next meeting: 08/09/2022

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.