Regional School Unit 78
School Board Meeting Agenda
August 9, 2022 6:00 p.m.
RLRS Multi-Purpose Room

Google Meet joining info
Video call link: https://meet.google.com/hxb-zrym-vcz
Or dial: (US) +1 413-369-1443 PIN: 564 416 389#
More phone numbers: https://tel.meet/hxb-zrym-vcz?pin=5840983659392

<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>Vacant, 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. Adjustments to the Agenda
4. Approval of Minutes for July 12, 2022
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 – D. Ladd
   7.4 Curriculum Committee – Goal #2 – K. Catrini
   7.5 Negotiations Committee – M. Richards
8. Executive Session: Personnel Matter (1 M.R.S.A § 405 (6)(A)
9. Appointments, Resignations, Nominations and Transfers:
10. Action Items:

10.1 Approval of Handbooks:
   Student/Parent Handbook and Code of Conduct
   Employee Handbook
   Interscholastic Handbook

10.2 Approval of Program of Studies
10.3 Motion to revise policy ACAD – Hazing
10.4 Motion to revise policy JICA – Student Dress Code
10.5 Motion to revise policy JLCD – Administration of Medication to Students
10.6 Motion to revise policy JLIE – Student Parking on School Grounds
10.7 Motion to revise policy JLIE-R – Student Parking Contract
10.8 Motion to revise policy KGA – Use of the Art Gallery

Adjourn

Next meeting: 09/13/2022

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.