Regional School Unit 78 School Board Meeting Agenda September 13, 2022 6:00 p.m. RLRS Multi-Purpose Room

Google Meet joining info Video call link: <u>https://meet.google.com/beb-nkof-dpy</u> Or dial: (US) +1 530-882-2190 PIN: 828 894 700# More phone numbers: <u>https://tel.meet/beb-nkof-dpy?pin=3305826355423</u>

Kathleen Catrini, Dallas Plt	Danielle Lemay, 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	Vacant Sandy River Plt
Deborah Ladd-V. Chair, Rangeley	Angelica Chavaree-Woodward,
	Student Rep

Quorum: /1003

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adjustments to the Agenda
- 4. Approval of Minutes for August 9, 2022 and Special School Board Meeting of August 19, 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: Appointee Matter (1 M.R.S.A § 405 (6)(A)
- 9. Appointments, Resignations, Nominations and Transfers:

10. Action Items:

- 10.1 Approval of Winter Grounds Care and Upkeep bid
- 10.2 Approval of overnight/out of state travel to Puerto Rico for Spanish students
- 10.3 Approval of overnight travel for performance for chorus students at Merrill Auditorium.

Adjourn

Next meeting: 10/11/2022

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 I earning environment.