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

Google Meet joining info  
Video call link: https://meet.google.com/eyo-eykf-gnb  
Or dial: (US) +1 971-801-0544 PIN: 737 155 787#

<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Joanne Dunlap, Rangeley Plt</th>
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<tr>
<td>Joanna Farrar, Dallas Plt</td>
<td>Amber Haley, Rangeley Plt</td>
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<td>Kayla Alexander, Rangeley</td>
<td>Mary Richards-Chair, Sandy River Plt</td>
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<td>Karen Seaman, Rangeley</td>
<td>Robert Greene, Sandy River Plt</td>
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<td>Chris Farmer, Rangeley</td>
<td>Angelica Chavaree-Woodward, Student Rep</td>
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<td>Deborah Ladd-V. Chair, Rangeley</td>
<td>Cheyenne Avery, Student Rep</td>
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<td>Danielle Lemay, Rangeley</td>
<td>Nichole Lemay, 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 November 15, 2022
5. Presentations  
   5.1 2022 audit presented by Levi Robinson of RHR Smith & Company  
   5.2 RUSS grant presented by Shawn Russell
6. Public Comments
7. Chair, Superintendent, Principal and Student Representative Comments
8. Committee Reports  
   8.1 Policy Committee: - K. Catrini  
   8.2 Finance Committee: - C. Farmer  
   8.3 Facilities Committee – D. Ladd  
   8.4 Curriculum Committee – Goal #2 – K. Catrini  
   8.5 Negotiations Committee – M. Richards
9. Appointments, Resignations, Nominations and Transfers:
10. Action Items:  
    10.1 Presentation and approval of our districts LAU plan – Donna Brown  
    10.2 Approval of overnight request of All-State Music Festival-Erin Smith  
    10.3 Revision of policy CB-R – Superintendent of School Job Description
10.4 Rescind policy DFF – Student Activities Funds

Adjourn

Next meeting: 01/10/2023

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.