Google Meet joining info
Video call link: https://meet.google.com/abg-nkaj-huc
Or dial: (US) +1 951-599-8593 PIN: 619 144 262#
More phone numbers: https://tel.meet/abg-nkaj-huc?pin=5447089872542

Kathleen Catrini, Dallas Plt  Joanne Dunlap, Rangeley Plt
Joanna Farrar, Dallas Plt  Amber Haley, Rangeley Plt
Kayla Alexander, Rangeley  Mary Richards-Chair, Sandy River Plt
Karen Seaman, Rangeley  Robert Greene, Sandy River Plt
Chris Farmer, Rangeley  Angelica Chavaree-Woodward, Student Rep
Deborah Ladd-V. Chair, Rangeley  Cheyenne Avery, Student Rep
Danielle Lemay, Rangeley  Nichole Lemay, Student Rep
Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for December 13, 2022
5. Public Comments
6. Presentations: Shawn Russell and Abby Thomson on Digital Citizenship Class
7. Chair, Superintendent, Principal and Student Representative Comments
   - 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 – Joanne Dunlap-Deb Ladd
8. Appointments, Resignations, Nominations and Transfers:
9. Action Items:
   9.1 Approval of Lau Plan
   9.2 Motion to revise policy EEAB-Students Transportation in a Private Vehicle
9.3 Motion to revise policy EBCC-Bomb Threats

9.4 Motion to revise policy EEAEEAA-R-Drug and Alcohol Testing of School bus drivers Administrative Procedure

9.5 Motion to adopt policy ECB-E-Notice of Planned Pesticide Application

9.6 Motion to rescind policy EFE-Competitive Food Sales-Sales of Food in Competition with the School Food Service Program

9.7 Motion to rescind policy BEDJ-Broadcasting and Taping of Board Meeting

9.8 Motion to enter into Executive Session: Personnel Matter (1 M.R.S.A § 405 (6)(A)

Adjourn

Next meeting: 02/14/2023

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.