

**Regional School Unit 78
School Board Meeting Agenda
January 10, 2023 6:00 p.m.
RLRS Multi-Purpose Room**

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 Thomspson 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 EEAEAAA-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.