

**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#

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 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.