Regional School Unit 78
School Board Meeting Agenda
February 14, 2023 5:30 p.m.
RLRS Multi-Purpose Room

Google Meet joining info
Video call link: https://meet.google.com/bif-hftw-zoi
Or dial: (US) +1 559-424-5623 PIN: 539 866 006#
More phone numbers: https://tel.meet/bif-hftw-zoi?pin=9732643746894

<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. Executive Session: Consultations between school unit and its attorney 1 M.R.S.A § 405(6)(E)
5. Executive Session: Personnel Matter 1 M.R.S.A § 405(6)(A)
   5.1 Action Item: Board will take action on personnel matter
6. Executive Session: Contract Proposal Discussion 1 M.R.S.A § 405(6)(D)
   6.1 Possible board action in regards to contract proposal discussion
7. Approval of Minutes for January 10, 2023
8. Presentation from Rowenna Hathaway “Catalyzing Change in High School Math”
9. Public Comments
10. Chair, Superintendent, Principal and Student Representative Comments
11. Committee Reports
   11.1 Policy Committee: - K. Catrini
   11.2 Finance Committee: - C. Farmer
   11.3 Facilities Committee – D. Ladd
   11.4 Curriculum Committee – Goal #2 – K. Catrini
11.5 Negotiations Committee – M. Richards

12. Appointments, Resignations, Nominations and Transfers:

13. Action Items:

13.1 Approval of Overnight Out of State Field Trip for Honors US History Class to Boston, MA

13.2 Approval of the Program of Studies Handbook

13.3 Motion to revise the following policies
   DJ-Bidding/Purchasing Requirements
   EEAA-Overnight/Out of State Field Trips
   EEAA-A – Overnight/Out of State Contract
   EEAEAA-R – Drug and Alcohol Testing of School Bus Drivers
   GBN – Family and Medical Leave
   GCDK – Professional Personnel Selection Standards and Procedures

13.4 Motion to rescind the following policies
   GBN-R1 – Family and Medical Leave Administrative Procedure
   GBN-R2 – Maine Family Medical Leave Administrative Procedure
   GCQCA-E – Authorization to Disclose Information

Adjourn

Next meeting: 03/14/2023

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.