

**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>

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. 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.