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<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 Chavere-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. Approval of Minutes for March 14, 2023
5. Public Comments
6. Presentations:
   High School – Darlene Woodman
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. Lemay
   8.4 Curriculum Committee – Goal #2 – K. Catrini
   8.5 Negotiations Committee – D. Ladd and J. Dunlap
9. Appointments, Resignations, Nominations and Transfers:
   Title 1
   Kitchen
   Middle School Math
   Coaches
10. Action Items:

10.1 2023-2024 RSU #78 Budget – $5,468,266.24

10.2 Adult Education – Raise $13,945.00

10.3 School Nutrition Program – Raise $10,000

10.4 Capital Reserve – Raise and authorize to expend $50,000 for unexpected or emergency maintenance or repairs to Region School Unit facilities and equipment

10.5 Facilities/Maintenance Reserve – Transfer and authorize to expend $7147.50 from available fund balances for unexpected/emergency expenses not included in the operating budget.

10.6 Regular Instructional Reserve – Transfer and authorize to expend $7147.50 from available fund balances for unexpected/emergency expenses not included in the operating budget.

10.7 Open or Closed Budget Format – Previously voted for Open format. Recommended that ALL articles to be written in the Open format. Note: Open format allows for budget articles to be amended up or down at the budget hearing. Closed format only allows for budget articles to be amended down.

10.8 Consideration of the 2023-2024 School Year calendar

10.9 Consideration to approve an overnight senior class trip to a Boston Red Sox game on May 16, 2023

10.10 Consideration to rescind policy IHBI-Course Screening and IJND-RB – Parent/Guardian Agreement to Publish Student Information on Rangeley Lakes Regional School’s website.

Adjourn

Next meeting: 05/09/2023