

**Regional School Unit 78  
School Board Meeting Agenda  
April 11, 2023 6:00 p.m.  
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/bkf-aoyw-fex>

Or dial: (US) +1 507-593-9914 PIN: 173 382 510#

More phone numbers: <https://tel.meet/bkf-aoyw-fex?pin=1596616819228>

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 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

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.