

**Regional School Unit 78
School Board Meeting Agenda
June 14, 2023 6:00 p.m.
RLRS Multi-Purpose Room**

Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/unw-crdb-bdu>

Or dial: (US) +1 478-331-6115 PIN: 219 219 775#

More phone numbers: <https://tel.meet/unw-crdb-bdu?pin=6977904572844>

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|---------------------------------|--|---|--|
| 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 May 9, 2023
5. Public Comments
6. Chair, Superintendent, Principal and Student Representative Comments
7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini
 - 7.2 Finance Committee: - C. Farmer
 - 7.3 Facilities Committee – D. Ladd/D. Lemay
8. Appointments, Resignations, Nominations and Transfers:
9. Action Items:
 - 9.1 Motion to approve the computation and declaration of votes dated June 13, 2023
 - 9.2 Motion to review policy #EEAA-R-Request for Overnight or Out-of-State Travel
 - 9.4 Motion to enter into executive session, 1 M.R.S.A. § 405(6) (A) Superintendents Evaluation

9.5 Motion to enter into executive session 1 M. R. S. A § 405(6) (D) Negotiations

Adjourn

Next meeting: July 11, 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.