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

Google Meet joining info

Time zone: America/New_York Google Meet joining info Video call link: <u>https://meet.google.com/krz-ebhb-oto</u> Or dial: (US) +1 916-400-0375 PIN: 492 712 010# More phone numbers: <u>https://tel.meet/krz-ebhb-oto?pin=5231825768106</u>

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		

Quorum: /1003

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Election of Chair and Vice-Chair for 2023-2024
- 4. Adjustments to the Agenda
- 5. Approval of Minutes for June 14, 2023
- 6. Public Comments
- 7. Presentations: Portrait of a Learner-Seth Laliberte
- 8. Chair, Superintendent, Principal and Student Representative Comments
- 9. Committee Reports
 - 9.1 Policy Committee: K. Catrini
 - 9.2 Finance Committee: C. Farmer
 - 9.3 Facilities Committee D. Ladd/D. Lemay
- 10. Appointments, Resignations, Nominations and Transfers:

11. Action Items:

- 11.1 Orientation of Board for 2023-2024 MSMA
- 11.2 New Committee Assignments:
 - 11.2.1 Finance
 - 11.2.2 Policy
 - 11.2.3 Building Facility
- 11.3 Future Board Meetings
- 11.4 Approval of 2023-2024 Handbooks:
 - Student & Parents Interscholastic & Extracurricular
 - Employee Handbook
 - Student & Parent and Code of Conduct

Adjourn

Next meeting: 08/08/2023

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 I earning environment.