

**Regional School Unit 78
School Board Meeting Agenda
September 12, 2023 5:30 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/gof-xgvc-nnr>

Or dial: (US) +1 401-375-9242 PIN: 574 168 871#

More phone numbers: <https://tel.meet/gof-xgvc-nnr?pin=3966149399856>

Kathleen Catrini, Dallas Plt		Joanne Dunlap, Rangeley Plt	
Joanna Farrar-V. Chair, Dallas Plt		Amber Haley, Rangeley Plt	
Kayla Alexander, Rangeley		Mary Richards-Chair, Sandy River Plt	
Karen Seman, Rangeley		Robert Greene, Sandy River Plt	
Chris Farmer, Rangeley		Angelica Chavaree-Woodward, Student Rep	
Deborah Ladd, Rangeley		Nichole Lemay, Student Rep	
Danielle Lemay, Rangeley			

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for August 8, 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. Lemay
 - 7.4 Negotiations – B. Greene
8. Appointments, Resignations, Nominations and Transfers
9. Action Items:
 - 9.1 Consideration for an overnight trip for Middle School to attend Camp Keive
 - 9.2 Consideration for an out of state field trip to Washington D.C to attend National Student Leadership Conference

- 9.3 Consideration to revise the following policies:
IKE-Promotion, Retention, and Acceleration of Students
EEB-Special Use of District Transportation Vehicles
EEB-R – Special Use of District Transportation Vehicles Procedure and Fee Schedule
BBA-R – School Board By-Laws

- 9.4 Motion: FY22-23 Budget. Transfer from Regular Instruction 75% and Special Ed 25% to cover the overages in School Administration \$4,631.15 and Facilities Maintenance \$114,834.05.

75% Regular Instruction – School Admin - \$3,473.36
25% Special Education – School Admin - \$1,157.79

Facilities Maintenance - \$86,125.54
Facilities Maintenance - \$28,708.51

Adjourn

Next meeting: October 10, 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.