## Regional School Unit 78 School Board Meeting Agenda October 10, 2023 5:30 p.m. RLRS Multi-Purpose Room

Time zone: America/New\_York Google Meet joining info

Video call link: <a href="https://meet.google.com/ebj-vvdj-qti">https://meet.google.com/ebj-vvdj-qti</a> Or dial: (US) +1 225-323-8191 PIN: 703 148 357#

More phone numbers: <a href="https://tel.meet/ebj-vvdj-qtj?pin=6586298713588">https://tel.meet/ebj-vvdj-qtj?pin=6586298713588</a>

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 Seaman, 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 September 12, 2023
- 5. Public Comments
- 6. Presentations: Pete St. John-High School English
  Rowenna Hathaway-HS-Common Ground Fair
- 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 Negotiations B. Greene
- 9. Appointments, Resignations, Nominations and Transfers
- 10. Action Items:
  - 10.1 Consideration to revise the following policies:

EEAA-A – Overnight or Out of State Trip Contract EEB – Special Use of District Transportation Vehicles EEAA-R – Request for Overnight or Out-of-State Travel

- 10.2 Approval of heating fuel and wood pellet bids.
- 10.3 Approval of Overnight/Out-of-State Travel to Carnegie Hall

## Adjourn

Next meeting: November 14, 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.