Regional School Unit 78
School Board Meeting Agenda
January 9, 2024 5:30 p.m.
RLRS Multi-Purpose Room

Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/wds-vvky-oex
Or dial: (US) +1 402-803-1300 PIN: 633 587 166#
More phone numbers: https://tel.meet/wds-vvky-oex?pin=4763559218170

<table>
<thead>
<tr>
<th>Kathleen Catrini, Dallas Plt</th>
<th>Joanne Dunlap, Rangeley Plt</th>
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<tr>
<td>Joanna Farrar-V. Chair, Dallas Plt</td>
<td>Amber Haley, Rangeley Plt</td>
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<td>Kayla Alexander, Rangeley</td>
<td>Mary Richards-Chair, Sandy River Plt</td>
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<td>Karen Seaman, Rangeley</td>
<td>Robert Greene, Sandy River Plt</td>
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<td>Chris Farmer, Rangeley</td>
<td>Angelica Chavaree-Woodward, Student Rep</td>
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<td>Deborah Ladd, Rangeley</td>
<td>Nichole Lemay, Student Rep</td>
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<td>Danielle Lemay, Rangeley</td>
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Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for December 12, 2023
5. Public Comments
6. Presentations:
   6.1 Heidi Deery – eDL
   6.2 Kate Van Etten – Leadership Conference in Washington, D.C.
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 Approval of Grade 8 class trip to Quebec
10.2 Consideration to revised policy BCB-Conflict of Interest

Adjourn

Next meeting: February 13, 2024

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.