

**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>

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 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.