Regional School Unit 78
School Board Meeting Agenda
February 13, 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/mma-qzos-qbu
Or dial: (US) +1 260-338-9983 PIN: 525 573 582#
More phone numbers: https://tel.meet/mma-qzos-qbu?pin=7000778000315

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 January 9, 2024
5. Public Comments
6. Presentations:
   6.1 Delaney Arbore - Michael Mcglynn, eDynamic Learning Representative
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 Senior Class trip to Boston, MA

10.2 Revision of the following policies:
   - EBCD-School Cancellation/Postponement/Early Dismissal
   - ED-School Equipment Use
   - EHB-Records Management
   - JJIF-Management of Concussion and Other Head Injuries
   - JJIF-E-Concussion Information and Protocol

10.3 Executive Session: Labor Contract 1M.R.S.A. § 405 (6)(D)

10.4 Executive Session: Personnel Matter 20-A M.R.S.A. § 6101 MDEO Rule Chapter 25

Adjourn

Next meeting: March 12, 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.