

**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-qsos-qbu>

Or dial: (US) +1 260-338-9983 PIN: 525 573 582#

More phone numbers: <https://tel.meet/mma-qsos-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.