

**Regional School Unit 78  
School Board Meeting Agenda  
March 12, 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/wnj-ekmk-fwr>

Or dial: (US) +1 302-481-5191 PIN: 282 713 596#

More phone numbers: <https://tel.meet/wnj-ekmk-fwr?pin=8004887313962>

Kathleen Catrini, Dallas Plt		Joanne Dunlap, Rangeley Plt	
Joanna Farrar-V. Chair, Dallas Plt		Amber Haley, Rangeley Plt	
Ryan Wilbur, 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 February 13, 2024
5. Public Comments
6. Presentations: Georgia Campbell-Budget
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 2024-2025 RLRS Program of Studies

- 10.2 2024-2025 Calendar
- 10.3 April 8 - Calendar change
- 10.4 2024-2025 RSU #78 Budget - \$5,718,140.80
- 10.5 Adult Education – Raise \$14,413.59
- 10.6 School Nutrition Program – Raise \$ 20,000
- 10.7 Capital Reserve – Raise and authorize to expend \$100,000 for unexpected or emergency maintenance or repairs to Region School Unit facilities and equipment.
- 10.8 Open or Closed Budget Format – Previously voted for Open format. Recommended that ALL articles to be written in the Open format. Note: Open format allows for budget articles to be amended up or down at the budget hearing. Closed format only allows for budget articles to be amended down.
- 10.9 Consideration to approve policy BCB-E – Conflict of Interest Disclosure Form
- 10.10 Consideration to rescind policy IJNKB-R – Student Computer and Internet Rules
- 10.11 Consideration to revise the following policies:
  - GCGA – Substitute Teachers and Educational Specialists
  - IJNDB – Student Computer and Internet Use
  - IJNDB-E – Student Computer Lending & Usage Rules Contract

Adjourn

Next meeting: April 9, 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.