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

<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>Ryan Wilbur, 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 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.