

Agenda
RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, August 22, 2017, at 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Erin Ellis
- Becca Gallandt, Student Advisor
- Ben Allen-Rahill, Student Advisor

1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments

2. Consideration of the Minutes

3. Approval of Warrants

4. Acknowledgements

5. Public Comment

6. Presentations

- A. Superintendent Report
- B. Principal Reports
- C. Student Advisor Report

7. Discussion Items

- A. Facilities Study RFPs
- B. Request to dispose of surplus inventory - Special Education & Asa Adams

8. Action Items

- A. Staff Nominations
 - i. Nominations
 - ii. Extra-curricular Nominations
- B. Approval of Revised Tax Assessment for FY18
- C. Approval of PEPG Plan
- D. Approval of Emergency Response Plan

- E. Approval of amended SPRPCE Interlocal agreement
- F. Approval of School Physician

9. Subcommittee Reports

- A. Policy Subcommittee
- B. United Technology Center
- C. SPRPCE
- D. Curriculum Subcommittee

10. Other Business

11. Executive Session – 1 M.R.S.A. 405 (6) (A) Duties of officials/appointees/employees

- A. Goal setting for Supt. FY 17-18

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meetings

- A. September 5, 2017 at 6:00 p.m., Town Council Chambers
- B. September 19, 2017 at 6:00 p.m., Town Council Chambers

15. Request for Information and Follow-up

16. Adjournment