

Agenda
RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, September 5, 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. MEA Data presentation
- B. Technology Update

8. Action Items

- A. Staff Nominations
 - i. Extra-curricular Nominations
- B. Request to dispose of surplus inventory
 - i. Peavey soundboard
- C. Recommendation for Architect/Engineering Firm Selection for Facilities Study.

9. Subcommittee Reports

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

10. Other Business

11. Executive Session

- A. Discuss Collective Bargaining Agreement MOU Article 11- Teacher Evaluation -- *1 M.R.S.A. 405(6)(D) – Labor contract meeting to discuss MOU from Riverside Education Association*

12. Future Agenda Items

- A. Recommendation of a contract for A/E firm (Sept. 19)

13. Public Comment

14. Date, Time, and Location of Next Meetings

- A. September 19, 2017 at 6:00 p.m., Town Council Chambers
- B. October 3, 2017 at 6:00 p.m., Town Council Chambers

15. Request for Information and Follow-up

16. Adjournment