

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Wednesday, December 13, 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

- A. November 28, 2017

3. Approval of Warrants

- A. Warrant 11
- B. Payroll 11

4. Acknowledgments

5. Public Comment

6. Presentations

- A. Superintendent
- B. Principals
- C. Student Advisors

7. Discussion Items

8. Action Items

- A. Staff Nominations
 - 1. Asa SPED Teacher, **Maddie Mellor**
 - 2. Asa Speech and Language Therapist/Pathologist, **Caitlin Dutton Lynch**
- ii. Co-Curricular nominations
 - 1. Unified Basketball, **Kristen Espling**
 - 2. Chess Team, **Rick Jelley**, OHS
 - 3. OHD Governance- chair, **Leslie Boyd**, OHS

4. Mentor, **Margie Innis**, OHS
5. Ed Tech Auth Comm, **Malvina Pangburn**, OHS
6. Drama – one act play director, **Alekzander Sayers**, OHS
7. Windblade Challenge, **Zach Arnold**, OHS
8. Journal Club, **Nancy Lloyd Fitch**, Asa
9. Ed Tech Auth Comm, **Traci Lehan**, Asa

B. Approval of Donation – Donation of Keyboards to the Music Dept. – Total Value - **\$11,490.00**

▪ Alsesis Qs8	\$400
▪ Roland JV-30	\$350
▪ Yamaha Motif 8	\$1695
▪ Roland 700NX2700	\$2700
▪ Yamaha Motif XF8	\$3400
▪ Access Virus YI	\$2945

C. Policies

Revisions

- i. JK: Community Use of School Facilities (*1st reading*)

9. Subcommittee Reports

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

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Executive Session - Evaluation of officials/appointees/employees 1 M.R.S.A 405(6)(A) to discuss Superintendent's Evaluation

14. Date, Time, and Location of Next Meetings

- A. January 9, 2018 at 6:00 p.m., OHS Library
- B. January 30, 2018 at 6:00 p.m., Orono Town Council Chambers

15. Request for Information and Follow-up

16. Adjournment