

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, October 3, 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. Tech Director – *Blackboard update*
- D. Student Advisor Report

7. Discussion Items

- A. Stipend Appointments
- B. Facilities Committee

8. Action Items

- A. Staff Nominations
 - i. Extra-curricular Nominations
- B. Request to dispose of surplus inventory – *Music Dept. inventory*
- C. Approval of Donation from Courageous Steps - \$400 to purchase standup desks

- D. Request for approval to change Asa Adams Student Activity bank account from Peoples Bank to Bangor Savings Bank
- E. Facilities Proposal Discussion – Recommendation of a contract for PDT Architects
- F. Enrollment/Demographic Study - Recommendation of a contract

9. Subcommittee Reports

- A. Policy Subcommittee
 - i. Brief discussion re: GCOC: Resignation of District Employees
- B. United Technology Center
- C. SPRPCE
- D. Curriculum Subcommittee

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meetings

- A. October 17, 2017 at 6:00 p.m., Town Council Chambers
- B. November 7, 2017 at 6:00 p.m., Town Council Chambers

14. Request for Information and Follow-up

15. Adjournment