

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, August 21, 2018, 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Geoff Wingard
- Erin Ellis
- Katie King, Student Advisor
- Eli McGill, Student Advisor
- Ross Cobo-Lewis, Student Advisor Alternate

1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments

2. Consideration of the Minutes

- a. August 7, 2018

3. Approval of Warrants

4. Public Comment

5. Acknowledgements

6. Presentations

- a. Superintendent Report
 - i. ACAA-A Follow Up
 - ii. Procedural Handbook Update
- b. Student Report

7. Discussion Items

- a. 2018-19 Board Goals Implementation

8. Action Items

- a. Staff Nominations/resignations
 - i. Co-curricular Recommendations
- b. Approval of Emergency Response Plan
- c. Approval of RSU 26 Supervision & Evaluation Plan
- d. Approval of OT Vendor
- e. Approval of OT Contract

9. Subcommittee Reports

- a. **Policy Subcommittee**
- b. **United Technology Center**
- c. **SPRPCE**
- d. **Curriculum Subcommittee**
- e. **Facilities**
- f. **Wellness Subcommittee**

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Tuesday, September 4, 2018 at the Orono Town Council Chambers at 6 p.m.

14. Request for Information and Follow-up

15. Adjournment