

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, September 4, 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 21, 2018

3. Approval of Warrants

- a. Payrolls – 4
- b. Warrants –
- c. ME Pers - August

4. Public Comment

5. Acknowledgements

- a. Asa Adams received a donation of \$100 from Mary Holmes Davis for the Library. This donation is in honor of her mother, Dot Holmes, who was a 6th grade teacher at Asa.
- b. WABI Channel 5 is donating \$250.00 to the Orono Athletic Department as part of their Friday Night Game of the Week. The game is on Sept 7th, and will be televised
- c. Emera of Maine is making a donation in recognition of Abbie Crocker's community service hours. Abbie has chosen the Orono Athletic Department to receive a donation of \$300.00.

6. Presentations

- a. Superintendent Report
- b. Principal Report
- c. Technology Director Report
- d. Student Report

7. Discussion Items

- a. Facilities Study Priorities Discussion

8. Action Items

- a. Staff Nominations/resignations
 - i. Co-curricular Recommendations

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 18, 2018 at the Orono Town Council Chambers at 6 p.m.

14. Request for Information and Follow-up

15. Adjournment