

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
November 27, 2018, after RSU budget meeting.

- 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
 - i. Add item 7g: Approval of Revised OMS lunch stipend

2. Consideration of the Minutes

- a. October 16, 2018 Minutes
- b. October 30, 2018 Minutes

3. Approval of Warrants

- a. Warrants

4. Public Comment

5. Presentations

- a. Superintendent Report
- b. Principal Report
 - i. Darren Akerman
 - ii. Heath Kennie
 - iii. Reg Ruhlin
- c. Student Report

6. Discussion Items

- a. Update on OHS recruiting for 2019-2020
- b. Recommendation to PDT on initial scoping of facilities

7. Action Items

- a. Co-curricular Recommendations
- b. Approval of Jae Hubbard and Christine Crocker's French/Spanish Club Trip to Quebec
- c. Approval of survey for superintendent performance
- d. Approval of contract for concept design of architectural services
- e. Appointment of committees for facilities concept design

f. Policies

i. First reading

1. IJOC

2. IJOC-R

ii. Revisions

1. IKF

g. Approval of revised OMS lunch stipend

8. Public Comment

9. Date, Time, and Location of Next Meeting

a. Tuesday, December 11, 2018 - Board Meeting at Orono Town Council Chambers at 6 p.m.

10. Request for Information and Follow-up

11. Adjournment