

## Agenda

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, October 30, 2018, 7:00 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
  - i. [Add 7b Stipend Requests ii. Asa Show Choir and iii. OMS Nordic Ski Club](#)
  - ii. [Add 7c - Employee Leave Request](#)
  - iii. [Add 7d - Approve Updated Warrant Article for Capital Improvement Reserve Town Meeting](#)
  - iv. [Add 7e Policies - second reading - i. JDLGB and ii. EED](#)

### 2. Consideration of the Minutes

- a. October 16, 2018 Minutes

### 3. Approval of Warrants

- a. Warrants

### 4. Public Comment

### 5. Presentations

- a. Superintendent Report
  - i. Enrollment Report
- b. Special Services Director
  - i. Enrollment Report

### 6. Discussion Items

- a. Facilities discussion - part 1 (scoping for public meeting)
- b. Timing of superintendent evaluation

### 7. Action Items

- a. Co-curricular Recommendations
- b. Stipend Request
  - i. Mentors
  - ii. [Asa Show Choir](#)
  - iii. [OMS Nordic Ski Club](#)
- c. [Employee Leave Request](#)
- d. [Updated Warrant Article for Capital Improvement Reserve Town Meeting](#)
- e. [Policies](#)
  - i. [Second Reads](#)

1. [IDLGB - Reintegration of students from juvenile corrections](#)
2. [EFD - Food service pricing and payment](#)

**8. Public Comment**

**9. Date, Time, and Location of Next Meeting**

- a. Tuesday, November 13, 2018 - Facilities Study Public Forum at the Orono Middle School Gym at 6 p.m.
- b. Wednesday, November 14, 2018 - Facilities Board Workshop at Orono Town Council Chambers at 7 p.m.
- c. Tuesday, November 27, 2018 - Board Meeting at Orono Town Council Chambers at 6 p.m.

**10. Request for Information and Follow-up**

**11. Adjournment**