

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, December 11, 2018, 6:00 p.m.

- | | |
|--|---|
| <input type="checkbox"/> Brian McGill, chairperson | <input type="checkbox"/> Erin Ellis |
| <input type="checkbox"/> Jacob Eckert, vice-chair | <input type="checkbox"/> Katie King, Student Advisor |
| <input type="checkbox"/> Mark Brewer | <input type="checkbox"/> Eli McGill, Student Advisor |
| <input type="checkbox"/> Geoff Wingard | <input type="checkbox"/> Ross Cobo-Lewis, Student Advisor Alternate |

1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments
 - i. Add item 8.f.ii - EEBB - Use of Private Vehicles for School Business

2. Consideration of the Minutes

- a. November 27, 2018 Minutes
- b. November 27, 2018 Budget Meeting Minutes

3. Approval of Warrants

- a. Warrants – 11
- b. ME Pers - November

4. Acknowledgements

5. Public Comment

6. Presentations

- a. Superintendent Report
 - i. Restructuring of International Program Coordinator Position

7. Discussion Items

- a. Council discussions on marijuana retailing

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
- b. Approval of PDT Concept Design contract
- c. Approval of Facilities Subcommittee - Fill Asa Subcommittee Staff Seat Vacancy
- d. Approval of OHS Science Club Stipend
- e. Approval of Postage Machine Contract
- f. Policies
 - i. IJOC & IJOC-R - School Volunteers & School Volunteers Administrative Procedure
 - ii. EEBB - Use of Private Vehicles for School Business
- g. Approval of superintendent survey

9. Subcommittee Reports

- a. Policy Subcommittee
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities
 - i. Asa Subcommittee
 - ii. OMS/OHS Subcommittee
 - iii. Performing Arts Center Subcommittee
 - iv. Athletic Fields Subcommittee
- f. Wellness Subcommittee

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Tuesday, January 8, 2019 at the Orono Town Council Chambers at 6 p.m.

14. Request for Information and Follow-up

15. Adjournment