

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, January 22, 2019, 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

2. Consideration of the Minutes

- a. December 11, 2018 Minutes

3. Approval of Warrants

- a. Payrolls – 13,
- b. Warrants – 26 C, 3, 4, 5, 6, 11, 12, 13, 14
- c. ME Pers -- December 2018

4. Public Comment

5. Acknowledgements

6. Presentations

- a. Superintendent Report
 - i. Staff Resignation & Hiring Update
- b. Principal Reports
- c. Student Report

7. Discussion Items

- a. Marijuana zoning
- b. Student Information System review/selection process update
- c. FY20 Budget Timeline DRAFT & Facilities Referendum Timeline DRAFT

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
- b. Approval of new trial stipend - Operation Breaking Stereotypes Club - OMS - \$250
- c. Fiber Upgrade Proposal- Sean Malone

- d. Board approval of board self-evaluation questionnaire & process

Subcommittee Reports

- e. Policy Subcommittee
- f. United Technology Center
- g. SPRPCE
- h. Curriculum Subcommittee
- i. Facilities
- j. Wellness Subcommittee

9. Other Business

10. Future Agenda Items

11. Public Comment

12. Date, Time, and Location of Next Meeting

- a. Tuesday, February 5, 2019 at the Orono Town Council Chambers at 6 p.m.

13. Request for Information and Follow-up

14. Executive Session (1 - MRSA 405(A) - Superintendent evaluation

14. Adjournment