

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, February 26, 2019, 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. February 5, 2019 Minutes

3. Approval of Warrants

- a. Payrolls –
- b. Warrants – 16
- c. ME Pers –

4. Public Comment

5. Acknowledgements

6. Presentations

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

7. Discussion Items

- a. Budget
 - i. First look at revenues
 - ii. Class size information
- b. OMS Principal Search Committee - Board members
- c. 2019-2020 School Calendar

8. Action Items

- a. Personnel
 - i. Employee Leave Request
 - ii. New Stipend Request - OHS Key Club trial stipend
- b. Policies
 - i. Revisions
 - 1. CBI - Superintendent evaluations
 - 2. JFAB - Tuition students
 - ii. First reads
 - 1. GCOC - Administrator evaluations
 - 2. GBGE - Return to work

9. Subcommittee Reports

- a. Policy Subcommittee
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities
- f. Wellness Subcommittee

10. Other Business

- a. Select date for joint meeting with Town Council - April 23rd or April 25th from 5-7 pm

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

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

14. Request for Information and Follow-up

15. Adjournment