

## Agenda

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, April 23, 2019, 7:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Geoff Wingard

- Erin Ellis
- Kayin Jaksa, Student Advisor
- Clarice van Walsum, Student Advisor

### 1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments

### 2. Consideration of the Minutes

- a. April 9, 2019

### 3. Approval of Warrants

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

### 4. Public Comment

### 5. Acknowledgements

### 6. Presentations

- a. Superintendent Report
- b. Principal Report
- c. Student Report

### 7. Action Items

- a. Staff Nominations
  - i. OMS Principal
  - i. Co-curricular Recommendations
- b. Policies
  - i. Second reads
    - 1. BDA - Board Organizational Meeting
    - 2. BDG - School Attorney/Legal Service

### 8. Discussion Items

- a. Facilities Project/Bond
  - i. Review Updated Renderings/Drawings
  - ii. Determine final scope of project for bond referendum warrant preparation
- b. Budget Discussion FY20
  - i. Determine final budget for warrant preparation

**9. Subcommittee Reports**

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

**10. Other Business**

**11. Future Agenda Items**

**12. Public Comment**

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

- a. Friday, May 3, 2019, Orono Town Council Chamber, 4:00 pm - Warrant Signing Meeting
- b. Tuesday, May 7, 2019, Orono Town Council Chamber, 7:00 pm - Regular Board Meeting

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

**15. Adjournment**