

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, February 5, 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
 - i. Move item 7.b Facilities to 8.e - Facilities - Determine Scoping for PDT Drawings & Cost Estimation
 - ii. Agenda Adjustment: Add item 7.c - Preliminary Budget Discussion

2. Consideration of the Minutes

- a. January 22, 2019 Minutes

3. Approval of Warrants

- a. Payrolls – 15
- b. Warrants – 15
- c. ME Pers – January 2019

4. Public Comment

5. Acknowledgements

6. Presentations

- a. Superintendent Report
 - i. School Resource Officer Contract
- b. Auditor Presentation – Brantner, Thibodeau & Associates

7. Discussion Items

- a. OMS Principal Job Description
- ~~b. Facilities~~
- c. Preliminary Budget Discussion

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations

- b. Board approval of Grant Funds
 - i. Orono Education Foundation
 - ii. Maine Community Foundation Grant to Asa Adams
 - c. PowerSchool Contract Approval
 - d. ESP (Educational Support Personnel) Wage Adjustment
 - e. Facilities - Determine Scoping for PDT Drawings & Cost Estimation
- 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. Tuesday, February 26, 2019 at the Orono Town Council Chambers at 6 p.m.
- 14. Request for Information and Follow-up**
- 15. Executive Session (1 - MRSA 405(A) - Superintendent evaluation**
- 16. Adjournment**