

**Agenda**  
RSU #26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, January 30, 2018, at 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Leo Kenney
- Becca Gallandt, Student Advisor
- Ben Allan-Rahill, Student Advisor

**1. Opening**

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments

**2. Consideration of the Minutes**

**3. Approval of Warrants**

**4. Acknowledgements**

**5. Public Comment**

**6. Presentations**

- A. Student Advisors
- B. Superintendent

**7. Discussion Items**

- A. Enrollment Study - Don Kennedy, *NESDEC*
- B. FY17 Audit Report - Craig Costello, *Brantner, Thibodeau & Associates*

**8. Action Items**

- A. FY17 Cost Center Adjustments recommended by audit
- B. Staff Nominations
  - i. i. Co-curricular nominations
    - 1. Danielle Pelletier, Mentor, OMS
  - ii. ii. Request to increase ELL Teacher from .50 FTE to 1.0 FTE
- C. Teacher request for transition from full-time to part-time status for FY19
- D. Request for approval of student trips out of country
  - i. i. Travel to Montreal – March 2-4
  - ii. ii. Travel to France – April 11-19

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E. Reschedule April 17 board meeting  
*(due to the April 17th meeting falling during spring break, the board would like to reschedule the meeting to the following Tuesday, April 24)*

F. Policies

i. **First Reading**

1. ACAA-A: Transgender Student Guidelines (*revision*)

G. OEF Board of Director Appointments

H. OEF Grant Acceptance

**9. Subcommittee Reports**

A. Policy Subcommittee

i. Next meeting – Thursday, February 1, 2018 @ 3:30 p.m., OHS  
Library

B. United Technology Center

C. SPRPCE

D. Curriculum Subcommittee

i. Next meeting – Thursday, February 8, 2018 @ 3:30 p.m., Rm. 52

E. Facilities

**10. Other Business**

**11. Future Agenda Items**

**12. Public Comment**

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

A. February 6, 2018 at 6:00 p.m. @ Orono Town Council Chambers

B. February 28, 2018 - Community Facilities Forum and Supper

i. Chili Supper @ 5:00 p.m., OHS Cafeteria

ii. Facilities Forum @ 6:00 p.m., OHS Cafeteria

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

**15. Adjournment**