

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

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Erin Ellis
- 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. Superintendent
- B. Student Advisors
- C. Principals

7. Discussion Items

- A. 360 Evaluation Surveys (Board/Admin)
- B. OHS Physical Education Requirement
- C. FY19 Budget Discussion – Significant Cost Center Impacts

8. Action Items

- A. Staff Nominations
 - i. Co-curricular nominations
- B. Policies
 - i. JLF - Reporting Child Abuse and Neglect (First Reading)
- C. E-Rate Contract - Education Networks of America

9. Subcommittee Reports

- A. Policy Subcommittee
- B. United Technology Center
- C. SPRPCE
- D. Curriculum Subcommittee
- E. Facilities

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- A. February 27, 2018 - Board Meeting @ 6 pm, 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