

Agenda

RSU 26 Board of Directors Meeting
Orono High School Library
Tuesday, January 9, 2018, at 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Erin Ellis
- Becca Gallandt, Student Advisor
- Ben Allen-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

- A. Warrant
- B. Payroll

4. Acknowledgments

5. Public Comment

6. Presentations

- A. Superintendent
 - i. Employee Updates
- B. Principals
- C. Student Advisors
- D. Facilities Update – PDT Architects

7. Discussion Items

- A. Board FY19 Budget priorities

8. Action Items

- A. Staff Nomination
 - i. Co-Curricular nominations
- B. Employee request for extended leave
- C. Recommendations from audit for approval of:
 - i. Food service fund balance deficit transfer

- ii. Write off Food Service uncollectable lunch account debt
- iii. Designate \$15,000 for Asa Adams capital improvement from FY 17 to FY 18 budget

D. Policies

Revisions

i. First Reading

- 1. AACA-A: Transgender Student Guidelines

ii. Second Reading

- 1. KF: Community Use of School Facilities

E. E-Rate Cat 2 Network Project Vendor Selection

9. Subcommittee Reports

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

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meetings

- A. January 30, 2018 at 6:00 p.m., Orono Town Council Chambers
- B. February 6, 2018 at 6:00 p.m., Orono Town Council Chambers

14. Request for Information and Follow-up

15. Adjournment