

Agenda
RSU #26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, February 27, 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
 - i. Postpone consideration of the February 6th minutes to March 6th meeting
 - ii. Add Walkout to Discussion Item as 7.A.
 - iii. Add ENA Contract to Action Item 8.B.

2. Consideration of the Minutes

- A. January 30
- ~~B. February 6~~

3. Approval of Warrants

4. Acknowledgements

5. Public Comment

6. Presentations

- A. Superintendent

7. Discussion Items

- A. Walkout
- B. School Calendar FY18-19
- C. Budget Discussion FY19
- D. Indigenous Peoples Day

8. Action Items

- A. Staff Nominations

- i. Co-curricular nominations
 - 1. Drama, Asa - *Lisa Erhardt, Maddie Mellor, Angie McLaughlin*
 - 2. Varsity Baseball – *Don Joseph*
 - 3. JV Softball - *Breianna Tocci*
 - 4. Varsity Softball – *Kristen Espling*
 - 5. JV Tennis – *Julie Berry*
 - 6. Varsity Track – *Chris Libby*
 - 7. Asst. Track – *Steve Dexter*
 - 8. Asst. Track – *Lin White*
 - 9. Asst. Track – *Brandon Crocker*
 - 10. Canoe Club – *Jeff Owen*

B. ENA Contract

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 28, 2018 - Community Facilities Forum and Supper**
 - i. Chili Supper at 5:00 p.m., OHS Cafeteria
 - ii. Facilities Forum at 6:00 p.m., OHS Cafeteria
- B. **March 6, 2018 - at 6:00 p.m., Orono Town Council Chambers**

14. Request for Information and Follow-up

15. Adjournment