

## **Agenda**

RSU #26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, March 27, 2018, at 6:00 p.m.

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

### **1. Opening**

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments
- D. Election of Board Officers
  - i. Chair
  - ii. Vice-Chair
- E. Board Subcommittee Representatives
  - i. UTC
  - ii. SPRPCE
  - iii. JPDC
  - iv. Curriculum Subcommittee
  - v. Policy Subcommittee
  - vi. Stipend Subcommittee
  - vii. Wellness Team
  - viii. Facilities Team
- F. Recognition of Student Advisors

### **2. Consideration of the Minutes**

- A. February 27
- B. March 6

### **3. Approval of Warrants**

### **4. Acknowledgements**

### **5. Public Comment**

### **6. Presentations**

- A. Superintendent
  - i. Comprehensive Needs Assessment and SAU Consolidated Plan

**7. Discussion Items**

- A. Budget Discussion FY18-19

**8. Action Items**

- A. Staff Resignations & Nominations
  - i. Resignation
- B. Approval of School Calendar FY18-19
- C. Indigenous People's Day
- D. Approval of Job Descriptions
- E. Policies
  - i. Amendments
    - 1. JRA - Student Education Records and Information
  - ii. Second Reads
    - 1. JLF & JLF-E - Reporting Child Abuse and Neglect; Reporting Form

**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. April 3, 2018 - 6:00 p.m., Orono Town Council Chambers
- B. April 9, 2018 - 6:00 p.m., Budget Workshop with Town Council, Orono Town Council Chambers
- C. April 24, 2018 - 6:00 p.m., Orono Town Council Chambers

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

**15. Adjournment**