

Agenda
RSU #26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, March 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. FY 19 Budget

8. Action Items

- A. Staff Nominations
 - i. Co-curricular nominations
 - 1. Drama, One Act Play tech director - Alekzander Sayers, OHS
 - 2. JV Baseball – Tomo Ebihara, OHS
- B. SPRPCE (part II) – School Management and Leadership Center Application Approval
- C. OHS New Course Offerings
- D. Policies
 - i. **Second Reading**
 - 1. ACAA-A: Transgender Student Guidelines

2. IKE: Promotion, Retention, Acceleration of Students

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. March 27, 2018 - @ 6:00 p.m., Orono Town Chambers

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

15. **Adjournment**