

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, October 2, 2018, 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Geoff Wingard
- Erin Ellis
- Katie King, Student Advisor
- Eli McGill, Student Advisor
- Ross Cobo-Lewis, Student Advisor Alternate

1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments

2. Consideration of the Minutes

- a. September 4, 2018 Minutes

3. Approval of Warrants

- a. Payrolls – 5, 6
- b. Warrants –
- c. ME Pers -- September 2018

4. Public Comment

5. Acknowledgements

- a. Orono High School received a donation of \$150 from the OHS Class of 1967 for the Library. This donation was made after class members toured the High School as part of their reunion celebration.

6. Presentations

- a. Superintendent Report
- b. Principal Reports
- c. Student Report

7. Discussion Items

- a. PBE requirements
- b. Next steps on facilities study
- c. District policy on outsider campaigning

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
- b. MSMA delegate
- c. Policies

- i. First reads
 - 1. JDLGB - Reintegration of students from juvenile corrections
 - 2. EFD - Food service pricing and payment
- d. Approval of Donation
 - i. Donation of surplus network switches to Orono Town Office
- e. Approval of Stipend for Asa Coding Club

9. Subcommittee Reports

- a. Policy Subcommittee
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities
- f. Wellness Subcommittee

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Tuesday, October 16, 2018 at the Orono Town Council Chambers at 6 p.m.

14. Request for Information and Follow-up

15. Adjournment