

**Regional School Unit 78  
School Board Meeting Agenda  
Wednesday, June 12, 2024 5:30 p.m.  
RLRS Multi-Purpose Room**

Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/kmf-jufg-zbg>

Or dial: (US) +1 314-474-3320 PIN: 458 847 410#

More phone numbers: <https://tel.meet/kmf-jufg-zbg?pin=7345488339974>

Kathleen Catrini, Dallas Plt		Joanne Dunlap, Rangeley Plt	
Joanna Farrar-V. Chair, Dallas Plt		Amber Haley, Rangeley Plt	
Ryan Wilbur, Rangeley		Mary Richards-Chair, Sandy River Plt	
Karen Seaman, Rangeley		Robert Greene, Sandy River Plt	
Chris Farmer, Rangeley		Nichole Lemay, Student Rep	
Deborah Ladd, Rangeley			
Danielle Lemay, Rangeley			

Quorum: /1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for May 14, 2024
5. Public Comments
6. Presentations:
7. Chair, Superintendent, Principal and Student Representative Comments
8. Committee Reports
  - 8.1 Policy Committee: - K. Catrini
  - 8.2 Finance Committee: - C. Farmer
  - 8.3 Facilities Committee – D. Lemay
  - 8.4 Negotiations – B. Greene
9. Appointments, Resignations, Nominations and Transfers
10. Action Items:
  - 10.1 Motion to approve the computation and declaration of votes dated June 11, 2024
  - 10.2 Motion to approve Foster Career and Technical Education Center Cooperative Agreement

10.3 Motion to enter into executive session, 1 M.R.S.A. § 405(6) (A) Superintendents Evaluation

10.4 Motion to enter into executive session, 1 M. R. S. A. § 405(6)(D) Superintendents Contract

Adjourn

Next meeting: July 9, 2024

MISSION - To inspire all learners to strive for success in a world yet to be fully imagined. VISION - RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment.