

Agenda
RSU #26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, July 25, 2017, at 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Erin Ellis
- Becca Gallandt, Student Advisor
- Ben Allen-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 – Warrant #27A & 1

4. Acknowledgements

5. Public Comment

6. Presentations

- A. Superintendent Report
 - i. Hiring Update
 - ii. Facilities Study RFP

7. Discussion Items

- A. ESEA Grants

8. Action Items

- A. Staff Nominations
 - i. Nominations
 - ii. Extra-curricular Nominations
- B. Credit Card Vendor Change
- C. Additional State Revenue Budget Allocation

9. Subcommittee Reports

- A. Policy Subcommittee
- B. United Technology Center
- C. SPRPCE

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D. Curriculum Subcommittee

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

A. August 1, 2017 at 6:00 p.m., Town Council Chambers

14. Request for Information and Follow-up

15. Adjournment