

## Agenda

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, October 17, 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

### 4. Acknowledgements

### 5. Public Comment

### 6. Presentations

- A. Superintendent Report
  - i. *Math placement data - transition from 5th grade to 6th grade math.*

### 7. Discussion Items

- A. Presentation/Assessment of NWEA Data
- B. Update on state budget regionalization requirements

### 8. Action Items

- A. Staff Nominations
- B. Facilities Discussion – Composition of Committee
- C. Policies
  - i. Amendment KCD - Public Gifts
  - ii. Amendment DN - Disposal of School Property
  - iii. Second reading GCQC -resignation of school employees

**9. Subcommittee Reports**

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

**10. Other Business**

**11. Future Agenda Items**

**12. Public Comment**

**13. Date, Time, and Location of Next Meetings**

- A. November 7, 2017 at 6:00 p.m., Town Council Chambers
- B. November 28, 2017 at 6:00 p.m., Town Council Chambers

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

**15. Adjournment**