

Agenda

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, November 7, 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

- A. Donations
 - i. Courageous Steps - *First Grade, Asa Adams*
 - ii. Clarinet - *Young Mee Abn*
 - iii. Young Americans

5. Public Comment

6. Presentations

- A. Superintendent Report
- B. Principal's Reports - *full reports*
- C. Student Advisors
- D. Director of Special Education - SPED Enrollment Data

7. Discussion Items

- A. Proficiency Based Education presentation - *Principal Rublin*
- B.

8. Action Items

- A. Staff Nominations

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- i. Resignations
 - ii. Nominations
 - B. Policies
 - i. KF - Facilities Use
 - C. Facilities Committee Applications
 - D. Approve 360 superintendent evaluation survey
- 9. Subcommittee Reports**
 - A. Policy Subcommittee
 - B. United Technology Center
 - C. SPRPCE
 - D. Curriculum Subcommittee
 - F. Facilities Subcommittee
- 10. Other Business**
- 11. Future Agenda Items**
- 12. Public Comment**
- 13. Executive Session** - Appointment of officials/appointees/employees 1 M.R.S.A 405(6)(A) to discuss applications and select Facilities Committee members
- 14. Date, Time, and Location of Next Meetings**
 - A. November 28, 2017 at 6:00 p.m., Town Council Chambers
- 15. Request for Information and Follow-up**
- 16. Adjournment**