

## Agenda

RSU #26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, May 29, 2018, 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Erin Ellis
- Eli McGill, Student Advisor
- Katie King, Student Advisor
- Ross Cobo-Louis, Alternate Student Advisor

### 1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments

### 2. Consideration of the Minutes

- A. May 14

### 3. Approval of Warrants

### 4. Acknowledgements

### 5. Public Comment

### 6. Presentations

- A. Superintendent
- B. OHS Student Writing Center Presentation

### 7. Discussion Items

- A. Board Meeting Dates for 2018-2019

### 8. Action Items

- A. Staff Nominations & Resignations
  - i. Co-curricular Nominations
    - 1. Fall Musical, Director, OHS – Cami Carter
    - 2. Fall Musical, Music Director, OHS - Jon Hawley
    - 3. Fall Musical, Choreographer, OHS - Daniel Perkins
    - 4. Fall Musical, Tech Director, OHS - Daniel Perkins
- B. Admin Evaluations
  - i. Executive Session – per 1 M.R.S.A §405 (6)(A) – Appointment of officials/ appointees/employees

C. Policies

**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 Meetings**

- A. June 5, 2018 - Orono Town Council Chambers @ 6:00 p.m.
- B. June 19, 2018 – Orono Town Council Chambers @ 6:00 p.m.

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

**15. Adjournment**