

**SPECIAL MEETING  
REGIONAL SCHOOL UNIT NO. 38  
BOARD OF DIRECTORS  
Maranacook Community High School  
Room 149  
May 17, 2017**

**Minutes of Meeting**

Present: Chair Terri Watson, Vice Chair Melissa O'Neal, Wendy Brotherlin, Jon Caron, Gary Carr, Joan Farrar, Betty Morrell, Trish Jackson, Shawn Roderick, Lucas Rumler, Adam Woodford

Absent: Kelly Crotteau, Malcolm Hardy

Administrator: Superintendent Donna Wolfrom

1. Call to order: Chair Watson called the meeting to order at 6:00 p.m.
2. Executive Session to consider administrative and managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Dwayne Conway, Nancy Harriman, Al MacGregor, Rebecca Reynolds, Steve Vose  
**MOTION** by Brotherlin, second by Morrell to enter Executive Session to consider administrative and managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Dwayne Conway, Nancy Harriman, Al MacGregor, Rebecca Reynolds, Steve Vose.  
**Motion Carried:** unanimous  
  
The Board entered Executive Session at 6:01 and returned to Public Session at 6:45.
3. Actions following Executive Session  
**MOTION** by Morrell, second by O'Neal to extend the administrator/manager contracts of Principal Dwayne Conway, Director of Curriculum, Instruction, and Assessment Nancy Harriman, Student Services Director Al MacGregor, Health Center Director Rebecca Reynolds, and Adult and Community Education Director Steve Vose to June 2020.  
**Motion Carried:** unanimous
4. Adjournment: **MOTION** and second to adjourn at 6:47 p.m.

Respectfully Submitted,  
Donna H. Wolfrom, Superintendent/Secretary