

*A Caring School Community Dedicated To Excellence*  
**REGIONAL SCHOOL UNIT #38**  
**BOARD OF DIRECTORS**  
**Maranacook Community High School Student Center**  
**October 5, 2016, 6:30 p.m.**  
**REVISED AGENDA**

1. Call to order:
2. Presentations:
  - a. High School/Middle School Advisor/Advisee System (15 min.)
  - b. Update on Summer Maintenance Projects (10 min.)
3. Consent Agenda: (5 min.)
  - a. Approval of Minutes of September 21, 2016\*
  - b. Acceptance of Donations\*
4. Student Representatives (10 min.)
5. Citizens' Comments: (5 min.)
6. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
7. Action/Discussion/Informational Items: (20 min.)
  - a. Maine School Management Association (MSMA) Fall Conference – October 27-28, 2016\*
  - b. Vote to nominate RSU #38 Board member to Maine School Boards Association (MSBA) Delegate Authority\*
  - c. Acceptance of bid(s) for modular buildings at Maranacook Community High School (bid opening 10/03/16)
8. Informational Items: (10 min.)
  - a. Reports:
    - Staff Association
    - Principals\*
    - Adult & Community Education Director
    - Finance Manager\*
    - Health Center Director\*
    - Special Education Director\*
    - Curriculum, Assessment & Instruction Director\*
    - Superintendent of Schools\*
  - b. Ad Hoc Groups:
    - Awesome Bear Society – 10/12/16, MCHS Media Ctr., 6:30 p.m.
  - c. Committee Reports:
    - Capital Area Technical Center (CATC) – 10/04/16, Augusta, 10:30 a.m.
    - Energy Management/Facilities\* - next meeting TBD
    - Health Center Advisory Council\* – 11/15/16, MCHS Media Ctr., 6:30 p.m.
    - Policy – 10/24/16, Superintendent's Office, 6:00 p.m.
    - Teacher Evaluation, 11/30/16, Superintendent's Office 3:30 p.m.
9. Adjournment:

\* Attachments

Any citizen who wishes to add an item to the agenda may do so by notifying the Board Chair or the Superintendent's Office, in writing, ten days prior to the Board's next scheduled meeting.