

**REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS**  
**Maranacook Community High School**  
**February 1, 2017, 6:30 p.m.**  
**REVISED AGENDA (second revision)**

1. Call to order:
2. Student Representatives Reports (10 min.)
3. Citizens’ Comments: (5 min.)
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
5. Action/Discussion/Informational Items: (45 min.)
  - a. Report from Auditor Ron Smith
  - b. Approval of Minutes of January 18, 2017\*
  - c. Acceptance of donation – Cole Land Transportation Museum\*
  - d. Acceptance of resignation due to retirement, June 2017, Sandy Hunter, School Nurse
  - e. First Probationary Teacher Appointment, William Malsbury, HS Alternative Educ.\*
  - f. Consideration of request for leave of absence, September – December, 2017, John Hirsch\*
  - g. Update on Manchester Elementary School
  - h. Policy Second Readings\*: EBCA, Emergency Response Plan; GCCA, Extended Leaves of Absence; GCFB, Recruiting and Hiring of Administrative Staff
  - i. Policy First Readings\*: ABB/GBB, Staff Involvement in Decision Making; ADAA, School System Commitment to Standards for Ethical and Responsible Behavior; CHA, Development of Administrative Procedures, GCOC, Evaluation of Administrative Staff, IKB, Homework Guidelines; KHB, Advertising in the Schools (new); KHC, Distribution of Non-School Materials (new); Removal of Policy KH, Advertising/Solicitation in Schools (replacing with KHB and KHC)
6. Budget Workshop: (60 min.)

<ol style="list-style-type: none"><li>a. Update(s) from last budget workshop</li><li>b. Technology</li><li>c. Special Education</li><li>d. English Language Learners (ELLs)</li></ol>	<ol style="list-style-type: none"><li>e. Gifted &amp; Talented</li><li>f. Board questions</li><li>g. Citizens comments regarding budget</li><li>h. Board discussion</li></ol>
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7. Informational Items: (10 min.)
  - a. Reports:

<ul style="list-style-type: none"><li>• Principals*</li><li>• Adult &amp; Community Educ. Dir.*</li><li>• Finance Manager*</li><li>• Health Center Director*</li></ul>	<ul style="list-style-type: none"><li>• Special Education Director*</li><li>• Curriculum, Assessment &amp; Instruction Dir.*</li><li>• Superintendent of Schools*</li><li>• Staff Association</li></ul>
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  - b. Ad Hoc Group: Awesome Bear Society – 02/08/17, MCHS, 6:30 p.m.
  - c. Committee Reports:
    - Administrator/Teacher Evaluation (Educator Effectiveness) – 03/29/17, Supt’s Office, 3:30
    - Capital Area Technical Center (CATC) – 02/02/17, Augusta, 10:30 a.m.
    - Facilities\* - Next meeting TBD
    - Health Services Advisory Council\* – 03/21/17, MCHS Media Ctr., 6:30 p.m.
    - Participation Fees/Late Bus Study Committee - 01/30/17, MCHS Media Ctr., 6:00 p.m.
    - Policy\* – 02/13/17, Superintendent’s Office, 6:00 p.m.
8. 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.