

**REGIONAL SCHOOL UNIT # 38  
BOARD OF DIRECTORS  
Maranacook Community High School  
June 15, 2016, 6:30 p.m.  
REVISED AGENDA**

1. Call to order:
2. Recognitions: (20 min.)
  - a. Retiring staff
  - b. Outgoing Board members
3. Presentation: - RSU #38 Logo, D. MacGregor (10 min.)
4. Consent Agenda: (5 min.)
  - a. Approval of Minutes of June 1, 2016\*
  - b. Acceptance of Nomination of First Probationary Contract Teacher\*
  - c. Authorize the Superintendent to file the proper and necessary application forms to participate in any and all selected federal programs for RSU #38 and otherwise act as the authorized representative for and on behalf of RSU #38 for 2016-2017
  - d. Authorize Superintendent to hire and accept resignations, in consultation with the Chair or Vice Chair, during the summer
  - e. Acceptance of donations\*
  - f. Appointment of RSU #38 Title IX and Affirmative Action Officer – Kate Taylor, Human Resources Specialist
5. Citizens’ Comments: (5 min.)
6. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
7. Action/Discussion/Informational Items: (30 min.)
  - a. Transfer of Funds\*
  - b. Vote on Assessment of Regional School Unit Tax to Member Towns
  - c. Participation Fees
  - d. Informational Item – Title IX
  - e. Review of 2015-16 NCLB and Proposed 2016-17 ESEA Grant Projects
8. Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Nancy Harriman, Dwayne Conway, Janet Delmar, Diane MacGregor (30 min.)
9. Actions following Executive Session
10. Adjournment:

\* Attachments