

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS

Maranacook Community High School

May 3, 2017, 6:30 p.m.

REVISED AGENDA

1. Call to order:
2. Presentation: Teacher Performance Evaluation and Professional Growth Plan presentation (15 min.)
3. Adoption of RSU #38 Teacher Performance Evaluation and Professional Growth Plan (5 min.)
4. Student Representatives Reports (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: (60 min.)
 - a. Approval of Minutes of April 12, 2017*
 - b. Acceptance of teacher resignation effective June 2017, High School Science, Jean Roesner
 - c. Acceptance of teacher resignation effective June 2017, Middle School, Mary Freeman
 - d. Acceptance of teacher resignation effective June 2017, MVES, Tina Kanaris
 - e. Acceptance of teacher resignation effective June 2017, RES, Christine Miner
 - f. First Probationary Contract, Ellen Turgeon, High School Nurse*
 - g. Appointment of Second Probationary Contract Teachers*
 - h. Appointment of Third Probationary Contract Teachers*
 - i. Appointment of First Continuing Contract Teachers*
 - j. Consideration of Out-of-State Travel, Louisville, Kentucky, May 25-29, 2017*
 - k. Consideration of Out-of-State Travel, Birmingham, Alabama, June 17-24, 2017*
 - l. Policy Second Readings*: JEA, Compulsory Attendance; JFAA, Admission of Resident Students; JFAB, Admission of Nonresident Students; JK, Student Discipline; EBCF, Automated External Defibrillator in School Setting
 - m. Policy Removal, Second Reading: JFAB, Tuition Students*
 - n. Policy First Readings: DJ, Bidding/Purchasing Requirements; DJH, Purchasing and Contracting: Procurement Staff Code of Conduct; IKF, Graduation Requirements*
 - o. Superintendent's Update on Manchester Facilities
 - p. Consideration of out-of-country travel, British Isles, April 12-21, 2018*
 - q. Preparation for Annual Meeting – May 17, 2017
8. Informational Items: (10 min.)
 - a. Reports:
 - Principals*
 - Adult & Community Educ. Dir.*
 - Finance Manager*
 - Health Center Director*
 - Special Education Director*
 - Curriculum, Assessment & Instruction Dir.*
 - Superintendent of Schools*
 - Staff Association
 - b. Ad Hoc Group: Awesome Bear Society – 05/10/17, MCHS, 6:30 p.m.
 - c. Committee Reports:
 - Capital Area Technical Center (CATC) – 05/02/17, Augusta, 10:30 a.m.
 - Facilities*
 - Health Services Advisory Council – 05/16/17, MCHS Media Ctr., 6:30 p.m.
 - Policy* – 05/22/17, Superintendent's Office, 6:00 p.m.
9. Executive Session to consider resignation of employee pursuant to 1 M.R.S.A. § 405(6)(A) (15 min)
10. Executive Session to consider administrative and managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Dwayne Conway, Janet Delmar, Nancy Harriman, Al MacGregor, Diane MacGregor, Rebecca Reynolds, Steve Vose (15 min)
11. Actions following Executive Sessions (if any)
12. Adjournment:

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.