

“A Caring School Community Dedicated to Excellence”
REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School
November 2, 2016, 6:30 p.m.
REVISED AGENDA

1. Call to order:
2. Consent Agenda: (5 min.)
 - a. Approval of Minutes of October 19, 2016*
 - b. Approval of overnight trip – Wayne Elementary School 4th & 5th Grades, University of Maine 4-H Camp and Learning Center, May 15-16, 2016*
 - c. Acceptance of Middle School Teacher Resignation – Kimberly McKee
3. Student Representatives Reports (10 min.)
4. Citizens’ Comments: (5 min.)
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
6. Action/Discussion/Informational Items: (30 min.)
 - a. Report from attendees of Maine School Management Association (MSMA) Fall Conference
 - b. Policy First Readings*: JICK, Bullying and Cyberbullying Prevention in Schools; JICIA, Weapons, Violence and School Safety; IHBA, Individualized Education Programs (IEPs); IHBAA, Referral and General Education Interventions; IHBAC, Child Find; JKF, Disciplinary Removal of Students With Disabilities
 - c. Appointment of First Probationary Contract Teacher, Middle School, Kelly Kenney
7. Informational Items: (10 min.)
 - a. Reports:
 - Principals*
 - Adult & Community Education Director
 - Finance Manager*
 - Health Center Director*
 - Special Education Director*
 - Curriculum, Assessment & Instruction Director*
 - Superintendent of Schools*
 - Staff Association*
 - b. Ad Hoc Group: Awesome Bear Society – 11/09/16, MCHS, 6:30 p.m.
 - c. Co-Curricular Appointments*
 - d. Upcoming Committee Meetings:
 - Administrator/Teacher Evaluation (Educator Effectiveness) 11/30/16, Superintendent’s Office, 3:30 p.m.
 - Capital Area Technical Center (CATC) – 12/6/16, Augusta, 10:30 a.m.
 - Health Services Advisory Council – 11/15/16, MCHS Media Ctr., 6:30 p.m.
 - Policy* – 11/21/16 (tent.), Superintendent’s Office, 6:00 p.m.
8. Adjournment:

* Attachments

<p>RSU #38 has a policy regarding broadcasting/taping of board meetings (Policy BEDJ). Whenever a taped or filmed recording is being made of a meeting or any part thereof, the person making the tape or film shall first notify the Board Chair or the person conducting the meeting. The Chair will announce at the meeting that a member of the public is recording the meeting.</p> <p>To view this Policy in its entirety, visit http://www.maranacook.org/district-policies/</p>
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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.