

A Caring School Community Dedicated To Excellence

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
August 21, 2014
Minutes of Meeting**

Members present: Chair David Greenham, John Blouin, Gary Carr, Melissa O’Neal, Ray Renner, Terri Watson, Cathy Wright
Members absent: Michael Apolito, Russell Evans, Steve Hayes, Bonnie Simcock (excused), Richard Spencer (excused), Madeline Snow
Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar and Cathy Jacobs, Finance Manager Brigette Williams, Special Education Director Ryan Meserve

1. Call to order: Chair Greenham to order at 7:52 p.m.
2. Consent Agenda:
 - a. Approval of Minutes of June 11, 2014
 - b. Approval of increase of full cost school lunch
 - c. Ratification of resignations accepted during the summer
 - d. Ratification of teachers hired during the summer

MOTION by O’Neal, second by Watson to accept the consent agenda as presented.

Motion Carried: 6 in favor, 0 opposed, 1 abstention (Renner)

Chair Greenham asked that the directions on how to log on to the FirstClass email system be sent out to all Board members.

3. Citizens comments: none
4. Additions/adjustments to the Agenda: none
5. Board Retreat:
 - a. Mission/Vision/Guiding Principles – Superintendent Wolfrom reviewed the Mission, Vision, and Guiding Principles for the district. These statements are revisited when decisions are being made. She reported that the Administrative Team recently held a retreat where they revisited the statements and also talked about developing a purpose statement. They identified three basic purposes: provide best education possible for our students; foster citizenship; and empower our students. The Administrators also worked on the Strategic Plan that runs through 2017. At a Board workshop we will review the evidence being collected as we work on our Strategic Plan.

C. Wright suggested emphasizing “personal responsibility” somewhere in the Mission/Vision/Guiding Principles document.

- b. Discussion regarding assignment of Board Committees – Chair Greenham asked that members submit their selections for serving on the Board Committees, noting it would be helpful if members indicated their first, second, and third choices.

Approved 09/03/14

c. Presentation by Attorney Bruce Smith regarding new legislation, roles and responsibilities of Board members – presentation was done at 6:30 prior to the meeting being called to order due to the lack of a quorum.

6. Executive Session to discuss negotiations between public employer and public employees pursuant to 1 M.R.S.A. §405(D)

MOTION by O’Neal to go into Executive Session to discuss negotiations between public employer and public employees pursuant to 1 M.R.S.A. §405(D). Motion was seconded by Watson.

Motion Carried: unanimous

The Board entered Executive Session at 8:21 and returned to public session at 9:21.

7. Action following Executive Session, if any – no action was taken

8. Adjournment – **MOTION** and second to adjourn at 9:27 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary

Recorded by: D.Foster