

Approved 01/08/14

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
December 18, 2013**

Minutes of Meeting

Members present: Chair David Greenham (left at 7:30), Vice Chair Lynette Johnson (left at 6:45), Michael Apolito, Russell Evans, David Guillemette, Stephen Hayes, Lisa Montagna, Jason Morgan, Bonnie Simcock, Madeline Snow
Members excused: Melissa O'Neal, Marie Rodriguez
Administrators: Superintendent Donna Wolfrom, Principals Dwayne Conway, Cathy Jacobs, and Pia Holmes, Director of Curriculum, Assessment & Instruction Nancy Harriman

1. Call to order: Chair Greenham called the meeting to order at 6:30 p.m.
Chair Greenham introduced Richard Spencer, newly appointed member of the RSU #38 Board from the town of Wayne.
2. Presentations:
The technology staff, district specialists, and teachers, along with students from all the district schools conducted an iLearn Technology Fair demonstrating the various ways technology is being used in the schools.
3. Consent Agenda:
 - a. Approval of Minutes of December 4, 2013
 - b. Acceptance of donations
MOTION by Hayes, second by Evans to accept the consent agenda as presented.
Motion Carried: 8 in favor, 0 opposed, 1 abstention (Morgan)
4. Citizens' Comments: none
5. Additions/Adjustments:
6. Action/Discussion/Informational Items: none
7. Workshop:
 - a. High School Goals
Principal Dwayne Conway and members of the High School Leadership Team, Pat Stanton, Kristen Levesque, Nate Savage, Sue Melcher, and Steve DeAngelis presented the school's goals. Student Emma Gyorgy presented a web site she created called "Maranacook Memories."
8. Adjournment: **MOTION** and second to adjourn at 8:30 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary