

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
December 4, 2013, 6:30 p.m.**

REVISED AGENDA

1. Call to order:
2. Recognition of students who presented at Kennebec Valley Superintendents' Association Legislative Showcase Event, Thomas College, November 1, 2013
3. Consent Agenda: (5 min.)
 - a. Approval of Minutes of November 20, 2013*
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: (30 min.)
 - a. Policy, Second Readings*: BEA – Board Use of Electronic Mail; EHB – Records Management; IJND – School System Web Site/Web Pages; IJNDB – Student Computer, Internet Use, and Cyber Safety; JHB – Truancy; JKAA – Use of Physical Restraint and Seclusion
 - b. Policy, First Readings*: ADF – School District Commitment to Learning Results; BBA – Board Powers and Responsibilities; BCA – Board Member Code of Ethics; Policy DN – School Properties Disposition
8. Informational Items: (10 min.)
 - a. Reports:
 - Staff Association
 - Principals*
 - Adult & Community Education Director*
 - Finance Manager*
 - Special Education Director*
 - Curriculum, Assessment & Instruction Director*
 - Superintendent of Schools*
 - b. Winter Coaching & co-curricular appointments*:
 - c. Ad Hoc Groups:
 - Awesome Bear Society – 12/11/13, MCHS, 6:30 p.m.
 - d. Committee Reports:
 - Capital Area Technical Center (CATC) – 12/3/13, Augusta, 10:30 a.m.
 - Communications* – TBD, Superintendent's Office, 5:30 p.m.
 - Curriculum – 12/11/13, Superintendent's Office, 6:00 p.m.
 - Health Services Advisory Council – 01/28/14, MCHS Media Ctr., 7:00 p.m.
 - Policy* - 01/13/14, Superintendent's Office, 6:15 p.m.
 - Teacher Evaluation - 01/29/14, Superintendent's Office, 3:30 p.m.
 - Transportation* – TBD
9. Adjournment:

* Attachments