

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
June 11, 2014, 6:30 p.m.
REVISED AGENDA**

1. Call to order:
2. Presentation: Modern Woodman Speech – TJ Folsom, Josi Palmer (10 min.)
3. Recognitions: (30 min.)
 - a. SkillsUSA Award Recipients – Skylar Webb, Gold in Plumbing; Andrew White, Silver in Plumbing
 - b. Retiring staff
 - c. RSU #38 Bus Drivers – Regional Bus Drivers’ Conference
 - d. Paul Criss – Central Maine Power Company
 - e. Outgoing Board members
4. Consent Agenda: (5 min.)
 - a. Approval of Minutes of June 4, 2014*
 - b. Acceptance of Nominations of First Probationary Contract Teachers*
 - c. Extension of Administrator/Manager Contracts*
 - d. Approval of Contracted Meal Service Agreement between RSU #38 and Fayette School Department*
 - e. Authorize the Superintendent to file the proper and necessary application forms to participate in any and all selected federal programs for RSU #38 and otherwise act as the authorized representative for and on behalf of RSU #38 for 2014-2015
 - f. Authorize Superintendent to hire and accept resignations, in consultation with the Board Chair and Vice Chair, during the summer
 - g. Authorize Superintendent to accept or reject bid(s) relating to the sale of the kayak donated to Readfield Elementary School in consultation with the Board Chair
5. Citizens’ Comments: (5 min.)
6. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
7. Action/Discussion/Informational Items: (40 min.)
 - a. Nomination of Elementary School Principal – Janet Delmar*
 - b. NWEA Report
 - c. Special Education Audit*
 - d. Transfer of funds*
 - e. Consideration of Request for Sabbatical Leave (2015-2016), John Hirsch*
 - f. Consideration of appointment of outgoing Board member to RSU 38 Board Negotiations Committee
 - g. Acceptance of resignation – Health Center Coordinator, Cindy Flye
 - h. Acceptance of Nomination of First Probationary Contract Teacher*
8. Adjournment:

* Attachments

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| POSITION | Music Teacher Elementary 40% | 7h. |
| CANDIDATE | Patricia English | |
| EDUCATIONAL PREPARATION | Oklahoma City University | Master's of Music Performance 1976 |
| | Oklahoma City University | B.A. Music Education 1974 |
| RELATED EXPERIENCE | Instrumental Music Educator | RSU 13 2012-2013 |
| | Instrumental, Choral & Classroom Music Educator | Winthrop Public Schools 1987-2011 |
| | Instrumental & Choral Music Educator | 1983-1987 |
| REFERENCES | Charles T. Milazzo | Director of Music (Retired) RSU #38 |
| | Judy Mank, BM/MMEd | Instructor of Music, RSU #2 |
| | Rick Wilson | Elementary School Principal (Retired) RSU #38 |
| CERTIFICATION | Professional K-8 Music K-12 | 7/1/2014 |
| | *eligible for recertification | |
| | CHRC Approval K-12 | 7/1/2014 |
| SALARY | \$22,185 | Degree: MA Step: 19 on 12-13 scale |
| BOARD HIRED DATE | 6/11/2014 | |
| REPLACING | Janet Dunham | |