

REGIONAL SCHOOL UNIT NO. 38

BOARD OF DIRECTORS

Maranacook Community High School

May 6, 2015, 6:30 p.m.

REVISED AGENDA

1. Call to order:
2. Presentation regarding Council of Supervisors of Mathematics Workshop (20 min.)
3. Consent Agenda (5 min.)
 - a. Approval of Minutes of April 15, 2015*
 - b. Acceptance of Nomination of First Probationary Contract Teacher, HS Guidance Counselor*
 - c. Appointment of Second Probationary Contract Teachers*
 - d. Appointment of Third Probationary Contract Teachers*
 - e. Appointment of First Continuing Contract Teachers*
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: (60 min.)
 - a. Continuation of tabled discussion regarding request for property easement/right of way, South Rd., Readfield
 - b. Acceptance of teacher resignation due to retirement effective 9/26/15 – Linda Smith, Mt. Vernon Elem.
 - c. Approval of RSU #38 Recertification Handbook*
 - d. Policy Second Reading*: GCB – Substitute; IGA – Curriculum Development and Adoption; IHBGA – Home Schooling – Participation in School Programs; IHBGB – Model Supplemental Statement of Rights for Private School Students With Disabilities
 - e. Policy First Readings*: IHD – Adult and Community Education Community Education Council Roles and Responsibilities; ~~HQA – Field Trips & Other Student Travel~~
 - f. Vote to Authorize Amendments to MSMA Workers' Comp Trust Documents*
 - g. Vote to Authorize Amendments to MSMA Group Insurance Trust (GIT) Documents*
 - h. Preparation for Annual Meeting – May 13, 2015
 - i. Consideration of out-of-country travel, Spain, 2016*
 - j. Acceptance of teacher resignation effective 08/30/15 – Sean Wasson, MCHS
8. Informational Items: (10 min.)
 - a. Reports:

<ul style="list-style-type: none">• Staff Association• Principals*• Adult & Community Education Director*• Health Center Director*	<ul style="list-style-type: none">• Finance Manager*• Special Education Director*• Curriculum, Assessment & Instruction Director*• Superintendent of Schools*
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 - b. Ad Hoc Groups:
 - Awesome Bear Society – 5/13/15, MCHS, 6:30 p.m.
 - c. Committee Reports:
 - Health Services Advisory Council – 5/26/15, MCHS Media Ctr., 7:00 p.m.
 - Policy* - 5/18/15, Superintendent's Office, 6:15 p.m.
 - Teacher Evaluation* - 5/27/15, Superintendent's Office, 3:30 p.m.
9. Executive Session to consider managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Bridges, Paul Criss, and Brigitte Williams (30 min)
10. Action following Executive Session
11. Adjournment:

* Attachments

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.