

Approved 11/06/13

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
October 16, 2013**

Minutes of Meeting

Members present: Chair David Greenham, Vice Chair Lynette Johnson, Stephen Hayes, Lisa Montagna, Jason Morgan, Melissa O’Neal, Bonnie Simcock, Madeline Snow

Members absent: Michael Apolito, Russell Evans (excused), David Guillemette, (excused), Marie Rodriguez, (1 Wayne vacant position)

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Pia Holmes, and Cathy Jacobs, Director of Curriculum, Assessment & Instruction Nancy Harriman, Literacy Specialist Barbara Bourgoine

1. Call to order: Chair Greenham called the meeting to order at 6:37 p.m.
2. Consent Agenda:
 - a. Approval of Minutes of October 2, 2013
 - b. Acceptance of donation – Collins & Collins Electric, Inc. \$1,511.44
MOTION by O’Neal, second by Johnson to approve the consent agenda as presented
Motion Carried: 7 in favor, 0 opposed, 1 abstention (Snow).
3. Citizens: none
4. Additions/Adjustments: None
5. Action/Discussion/Informational Items:
 - a. Consideration of proposed MSBA Delegate Assembly resolutions
The Board discussed the four draft proposed MSBA Delegate Assembly resolutions as provided in the board packet. They indicated their support for all with the exception of the draft resolution pertaining to Private Academy Teacher Retirement.
6. Workshop:
 - a. Lucy Calkins Writing Curriculum, K-5
 - b. Elementary School Goals
7. Adjournment: **MOTION** and second to adjourn at 8:35 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary
D. Foster, Recorder