

“A Caring School Community Dedicated to Excellence”

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
November 19, 2014, 6:30 p.m.**

REVISED AGENDA

1. Call to order:
2. Recognition of Boys’ High School Soccer Team and KVAC Player of the Year (10 min.)
3. Consent Agenda: (5 min.)
 - a. Approval of Minutes of October 15, 2014*
 - b. Approval of Out-of-State Travel – Boston, MA, December 3, 2014*
 - c. Acceptance of MS Teacher resignation effective 11/28/14 – Sally Beaulieu
4. Citizens’ Comments: (5 min.)
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
6. Action/Discussion/Informational Items: (20 min.)
 - a. Policy Second Reading: JJIAA, Private School Students – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities*
 - b. Policy First Readings*: GBEBB, Staff Standards of Conduct With Students; AEB, Recognition By School Board Guidelines; BCB, Conflict of Interest; BGC, Policy Errors and Inconsistencies
7. Board Workshop: (45 min.)
 - a. Proficiency Based Education (B. Bourgoine, S. Caban, N. Harriman)
8. 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.