

REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School Student Center
November 18, 2015
Minutes of Meeting

Present: Chair Terri Watson, Vice Chair Melissa O’Neal, Michael Apolito (arrived 6:35), Gary Carr, Stephen Hayes, Pia Holmes, Trish Jackson, Jim Marr, Stefan Pakulski, Bonnie Simcock

Members Excused: Betty Morrell, Michele Pino, Shawn Roderick

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar, and Cathy Jacobs, Director of Curriculum, Instruction and Assessment Nancy Harriman, Adult and Community Education Director Steve Vose, Literacy Coordinator/Coach Barbara Bourgoine, Finance Manager Brigette Williams

1. Call to order: Chair Watson called the meeting to order at 6:30 p.m.
2. Presentation: Adult and Community Education CDL Program
Steve Vose presented on the Adult Education CDL Program. He introduced Nancy Frost, CDL instructor and mentioned her donation to purchase the new dump truck. The Board went outside to view the truck.
3. Consent Agenda: Approval of Minutes of November 4, 2015
MOTION by O’Neal, second by Pakulski to accept the minutes of November 4, 2015 as presented. **Motion Carried:** 8 in favor; 2 abstentions (Simcock, Hayes)
4. Citizens: None
5. Additions/Adjustments: None
6. Discussion/Action/Informational: None
7. Workshop on Strategic Plan Goal 1, Action Step 5:
Superintendent Wolfrom gave a brief description of what was being presented. Nancy Harriman started the presentation and the Principals made presentations on data and practices. Nancy Harriman presented on district professional development. Donna Wolfrom talked about teacher accountability. Nancy Harriman, principals, and Colette Jadis (HS Math Interventionist) presented on RTI and how it functions in each school. Request was made for information on teacher growth data and the history of RTI data at each school.
8. Adjournment: **MOTION** and second to adjourn at 8:30 p.m.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary
B. Williams, Recorder