

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School Student Center
December 20, 2017, 6:30 p.m.**

REVISED AGENDA

1. Call to order:
2. Presentations: (20 min.)
 - a. Mentor Program Update
 - b. Gifted/Talented Program
3. Citizens' Comments: (5 min.)
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
5. Action/Discussion/Informational Items: (30 min.)
 - a. Approval of Minutes of December 6, 2017*
 - b. Appointment of First Probationary Contract Teacher, Melissa Sewall, Grade 2, Mt. Vernon Elementary School*
 - c. Discussion/Decision regarding process for updating Strategic Plan*
 - d. Acceptance of Superintendent Wolfrom's resignation
6. Executive Session for the purpose of Evaluating Superintendent Donna Wolfrom pursuant to 1 M.R.S.A. § 405(6)(A)
7. Action following Executive Session (if any)
8. Adjournment:

* Attachments