

*"A Caring School Community Dedicated to Excellence"*

**REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS**

**Maranacook Community High School**

**February 8, 2018, 6:30 p.m.**

**REVISED AGENDA**

1. Call to order:
2. Student Representatives Reports (10 min.)
3. Citizens' Comments: (5 min.)
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
5. Action/Discussion/Informational Items: (20 min.)
  - a. Report from Auditor Ron Smith (Mr. Smith is rescheduled for 3/7/18)
  - b. Approval of Minutes of January 24, 2018\*
  - c. Acceptance of donations\*
  - d. Appointment of Interim Contract Teacher, Darcy Adams, HS Spanish, 2/7/18 – 6/30/18\*
  - e. Consideration of overnight trip request, MCHS, Operation Breaking Stereotypes, 2/8 and 2/9/18\*
6. Budget Workshop\*: (60 min.)

<ol style="list-style-type: none"><li>a. Update(s) from last budget workshop</li><li>b. Middle School</li><li>c. Technology</li><li>d. Special Education</li><li>e. English Language Learners (ELLs)</li></ol>	<ol style="list-style-type: none"><li>f. Gifted &amp; Talented</li><li>g. Board questions</li><li>h. Citizens comments regarding budget</li><li>i. Board discussion</li></ol>
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7. Informational Items: (10 min.)
  - a. Reports:

<ul style="list-style-type: none"><li>• Principals*</li><li>• Adult &amp; Community Educ. Dir.*</li><li>• Finance Manager*</li><li>• Health Center Director*</li></ul>	<ul style="list-style-type: none"><li>• Special Education Director</li><li>• Curriculum, Assessment &amp; Instruction Dir.*</li><li>• Superintendent of Schools*</li><li>• Staff Association</li></ul>
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  - b. Ad Hoc Group: Awesome Bear Society – 2/14/18, MCHS, 6:30 p.m.
  - c. Committee Reports:
    - Capital Area Technical Center (CATC) – 2/6/18, Augusta, 10:30 a.m.
    - Curriculum/Assessment – 3/19/18, Superintendent's Office, 2:30 p.m.
    - Health Services Advisory Council\* – 3/20/18, MCHS Media Ctr., 6:30 p.m.
    - Policy – 2/13/18, Superintendent's Office, 6:00 p.m.
    - School Health Leadership Council\* - 3/14/18, MCHS, 3:00 p.m.
    - Strategic Planning – 3/16/18, 4:00 – 8:00 pm, and 3/17/18, 8:00 am – 3:30 pm, MCHS
    - Superintendent Search
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.