

"A Caring School Community Dedicated to Excellence"

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS

Maranacook Community High School

April 4, 2018, 6:30 p.m.

REVISED AGENDA

1. Call to order:
2. Student Representatives' Reports (10 min.)
3. Report from Auditor Ron Smith (15 min.)
4. MELMAC Presentation (15 min.)
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
6. Citizens' Comments: (5 min.)
7. Action/Discussion/Informational Items: (30 min.)
 - a. Approval of Minutes of March 28, 2018*
 - b. Consideration of out-of-state trip, MCHS College Tours, New Hampshire and Maine, April 26, 2018*
 - c. Consideration of out-of-state trip, MCMS Gifted/Talented Art students, Boston Museum of Art, May 5, 2018*
 - d. Consideration of out-of-country trip, MCHS Paris, France, early December 2018*
 - e. Policy Second Readings*: BEDB, School Board Meetings and Agendas; IJJ, Instructional and Library-Media Materials Selection; JHB, Truancy; JJIF, Management of Concussions and Other Head Injuries; JLDBG, Reintegration of Students From Juvenile Correctional Facilities; JRA, Student Education Records and Information
 - f. Policy First Readings*: EBCE, School Closings and Cancellations; GCOA, Supervision and Evaluation of Professional Staff; IMDC, Observance of Religious Holidays; KI, Visitors to Schools
 - g. Consideration of revised LAU Plan*
 - h. Consideration of Interlocal Agreement for the Kennebec Valley Student Supports Regional Service Center*
8. Budget: (60 min.)
 - a. Updates since previous meeting
 - b. Citizens questions
 - c. Deliberations, follow-up and decision making
9. Informational Items: (10 min.)
 - a. Reports:

<ul style="list-style-type: none">• Principals*• Adult & Community Educ. Dir.*• Finance Manager• Health Center Director*	<ul style="list-style-type: none">• Special Education Director*• Curriculum, Assessment & Instruction Dir.*• Superintendent of Schools*• Staff Association
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 - b. Ad Hoc Group: Awesome Bear Society – 4/11/18, MCHS, 6:30 p.m.
 - c. Committee Reports:
 - Capital Area Technical Center (CATC) – 4/3/18, Augusta, 10:30 a.m.
 - Curriculum/Assessment* – 4/30/18, Superintendent's Office, 2:30 p.m.
 - Facilities – 4/2/18, Superintendent's Office, 8:30 a.m.
 - Health Services Advisory Council – 5/15/18, MCHS Media Ctr., 6:30 p.m.
 - Policy* – 05/15/18, Superintendent's Office, 6:00 p.m.
 - School Health Leadership Council – 05/09/18, MCHS, 3:00 p.m.
 - Superintendent Search
10. Executive Session to discuss employment of officials/appointees/employees, pursuant to 1 M.R.S.A. § 405(6)(A)
11. 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.