

**REGIONAL SCHOOL UNIT NO. 38  
BOARD OF DIRECTORS**

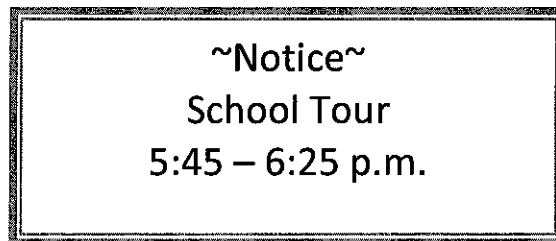
**Maranacook Community High School**

**December 19, 2018, 6:30 p.m.**

**REVISED AGENDA**

1. Call to order:
2. Presentations: (30 min.)
  - a. Health Center and Future Funding Update
  - b. 5210 Program Update
3. Citizens' Comments: (5 min.)
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
5. Action/Discussion/Informational Items: (60 min.)
  - a. Approval of Minutes of December 5, 2018\*
  - b. Acceptance of donations\*
  - c. Acceptance of resignation effective 12/14/18, Student Services Director Alan MacGregor
  - d. Acceptance of resignation effective 2/1/19, Middle School Teacher Genevieve Ricard
  - e. Consideration of overnight trip – Wayne Elementary School Grades 4-5, University of Maine 4-H Camp, Bryant Pond, ME, May 13-14, 2019\*
  - f. Policy Second Readings: BEDB, School Board Meetings and Agendas; KHB, Advertising in the Schools; IHCDA, Post-Secondary Enrollment Options\*
  - g. Update on Facilities Improvement Bond Referendum
  - h. Update on Strategic Plan
  - i. Consideration of bids for obsolete buses\*
6. Adjournment:

\* Attachments





# MARANACOOK AREA SCHOOLS

*A Caring School Community Dedicated to Excellence*

James Charette  
Superintendent of Schools

Nancy Harriman, Ph.D.  
Director of Curriculum, Instruction & Assessment


Tel. 207-685-3336

Ryan Meserve  
Special Education Director

Brigette Williams  
Finance Manager

Fax. 207-685-4703

5i.

TO: RSU #38 Board of Directors  
FROM: Jay Charette, Superintendent   
SUBJECT: School Bus Bid Openings – December 18, 2018  
DATE: December 18, 2018

The following are the results of the December 18, 2018 school bus bid openings:

Bus Description	Dixfield Salvage	Reggie Drinkwater	Brown's Exit 27
<u>2001 GMC SCHOOL BUS – 1GDM7T1C81J500499</u>	\$267.00	\$500.00	\$425.00
<u>2002 GMC SCHOOL BUS – 1GDM7T1C82J511178</u>	\$279.00	\$500.00	\$425.00
<u>2002 GMC SCHOOL BUS – 1GDM7T1C72J511026</u>	\$257.00	\$500.00	\$425.00
<u>2007 DURAMAX SCHOOL BUS – 1GBJG312261242961</u>	\$576.00	\$300.00	\$455.00

I am requesting permission to sell the obsolete school buses listed above to the highest bidders.

JC/d