

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
April 10, 2018, 6:00 p.m.
(please note earlier start time)**

REVISED AGENDA

1. Call to order:
2. Citizens' Comments: (5 min.)
3. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
4. Action/Discussion/Informational Items: (15 min.)
 - a. Approval of Minutes of April 4, 2018*
 - b. Acceptance of resignation effective June 30, 2018 – Barbara Bourgoine, Literacy Coach
 - c. Acceptance of donations – Hannaford Helps to MES, \$435.00
 - d. Consideration of overnight trip – Project Graduation, June 9, 10, 2018*
 - e. Consideration of overnight trip – Baxter State Park, Middle School Grade 8 Advisee Day Out, June 14 – 16, 2018*
 - ~~f. Consideration of overnight trip – Acadia Schoodic Point, Middle School Grades 6-8, May 30 – June 1, 2018*~~
 - f. Consideration of out-of-state trip – High School Interact Club to New Hampshire, May 5, 2018*
5. Budget Workshop (45 min.)
 - a. Updates
 - b. Deliberations, follow-up and decision making
 - c. Vote on 2018-2019 RSU 38 Budget
 - d. Vote on 2018-2019 RSU 38 Adult Education Budget
 - e. Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted
6. Executive Session to discuss employment of officials/appointees/employees, pursuant to 1 M.R.S.A. § 405(6)(A)
7. Action following Executive Session (if any)
8. Adjournment:

* Attachments

RSU #38

Maranacook Area Schools – Field Trip Request Form

Please submit request to office at least 3 weeks prior to field trip

APR 09 2018

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Out-of-State and/or Overnight Trips must be sent directly to the Superintendent for Board approval

Select One: (for full definitions, please refer to Policy IJOA)

Field Trip – takes place during the school day and is organized and conducted by one or more RSU 38 employees as a means of accomplishing particular curricular objectives.

Competition Trip – related to an academic, artistic, athletic, or other student competition or performance that involves individual students or teams.

Other School-sponsored Trip – organized and conducted by one or more employees as a supplement to the curriculum, as a class social activity, or as an activity planned by a student club or organization.

Non-school-sponsored Travel – organized by employees, parents or others that is not an extension of the instructional program or school-sponsored activities and has not been approved as a school-sponsored trip.

School: MCHS Date of trip: Sat. 5/5 Destination: Mount Washington Hotel

Departure time (from school): 8:15 at MBHS Return time (to school): 6:30 at MBHS

Bag lunches will be needed (please confirm with Food Service 1 week before trip)

Teacher: Kelsea Trefethen Grade level(s): 9-12

Number of students: 8 Number of chaperones: 1 Cost of activity: None

Cost of transportation*: _____ Transportation paid by: Rotary District 7790
(if not paid by school, please include billing information including mailing address)

Paid By: _____
(School, Parent Association, specific student activity account, other)

Educational objectives: (Include description of activities, pre-trip activities, correlation with curriculum, concepts/skills learned, follow-up lessons.)
(Use back side or attach sheet for objectives if needed.)

Interact members will volunteer with Rise Against Hunger to put 20,000+ meals together.

Planned Stop(s): McDonald's

Sites(s) have been notified: ___ Yes X ___ No (Including food establishments)

Notification of transportation needs made to Transportation Director: (Date) _____
(Final approval of transportation arrangements dependent upon availability of bus & driver)

Other Transportation arrangements have been made - please specify: Rotary District 7790 is paying for a 50 passenger bus bring our Interact members and others to the event.

Storm Date: _____

Dwayne Conway
Principal's Signature

Recommended ✓ Not Recommended _____

4/6/18
Date

*Cost of transportation based upon cost per mile as determined through budget process (driver, bus, gas, depreciation)

Copies: send electronically ONLY
1 copy to Transportation Director
1 copy to Food Service Director (if during lunch)