

**REGIONAL SCHOOL UNIT #38
BOARD OF DIRECTORS
SCHOOL BOARD RETREAT
Maranacook Community Middle School Media Center
August 14, 2019, 5:00 - 6:30 p.m.**

Minutes of Meeting

Members Present: Chair Gary Carr, Vice Chair Wendy Brotherlin, Kim Bowie, Patty Gordon, Cathy Jacobs, Rebecca Lambert, Louise Ridley, Melissa Tobin, David Twitchell, Alexander Wright
Members Absent: Shawn Roderick, Adam Woodford, (one vacant position)
Administrator: Superintendent James Charette

1. Call to order: Chair Carr called the meeting to order at 5:04 p.m.

2. Workshop – School Board Member Orientation with Maine School Management Association
Eileen King, Deputy Executive Director of the Maine School Management Association conducted a School Board Workshop. Items reviewed included:
 - Roles and responsibilities of the School Board and the Superintendent
 - School Board Authority
 - Review of Policy BBA, Board Authority
 - Review of Board member code of ethics as well as the duties of the Board Chair
 - Board member email and social media guidelines
 - How to handle public concerns and complaints, and public participation at board meetings
 - Confidentiality and Executive Sessions

Chair Carr provided a brief overview on the following:

 - bond projects
 - Policy Committee’s summer work in drafting a grading policy for the middle and high school, as well as some revisions for the nepotism policy
 - ABS Update
 - Sub-committee reorganization

3. Adjournment – 6:40 p.m.

Respectfully submitted,
James Charette, Superintendent/Secretary