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**Region 10 Technical High School  
Cooperative Board Meeting  
August 20, 2018 – 6:30 PM**  
**Region 10 Tech – Pre-Apprenticeship/English Classroom**  
*(Please call if you cannot attend)*

**FINANCE COMMITTEE MEETING  
6:00 PM – Pre-Apprenticeship/English Classroom**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the July 16, 2018 meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Public Comment

**Old Business:**

6. Roof Update  
Completed
7. Board Goals
8. Middle School CTE Experience

**New Business:**

9. MSBA State Convention Delegate  
Discussion and Action on representative to MSBA Convention on October 25-26, 2018
10. New Hire  
Pre-Engineering Instructor
11. Student Handbook  
Discussion and action on approval of the 18-19 Student Handbook

12. Emergency Plan  
Discussion and action on approval of the 18-19 Emergency Plan
  
13. Committee Reports
  - Finance – Budget to Actual
  - Facilities
  
14. Superintendent/Director's Report
  
15. Executive Session  
Enter into Executive Session at \_\_\_\_\_ pursuant to M.R.S.A. §405 (6) (a) to discuss a personnel matter.  
  
Return from Executive Session at \_\_\_\_\_.
  
16. Communication
  
17. Adjourn



# Region 10 Technical High School

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## MINUTES OF AUGUST 20, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: John Morang, David Johnson, Jim Grant, Rick Bray, Benjamin Tucker, Mike Ludwig, Jeff Wolkens, Kate Brown

BOARD MEMBERS ABSENT: Theresa Gillis

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director

COMMUNITY MEMBERS PRESENT: Phil Dionne

1. Meeting called to order at 6:30 PM by John Morang
2. Pledge of Allegiance
3. Agenda Adjustments - None
4. **Motion: David Johnson**  
**Second: Jim Grant**  
**Vote: Unanimous of members present (7-0)**  
**To: Accept the Minutes of the July 16, 2018 Cooperative Board meeting as written**
5. Public Comment - None

### Old Business:

6. Roof Update  
The Supt./Director reported that the last phase of the roof is complete.
7. Board Goals  
Tabled
8. Middle School CTE Experience  
The Supt./Director reported that she and Assistant Director John Stivers worked on a Maine Department of Education middle school grant proposal. Supt./Director Weed requested that the Board approve the submission of the grant to the MDOE.  
**Motion: Ben Tucker**  
**Second: Jim Grant**  
**Vote: Unanimous**  
**To: Submit the Middle School Grant Proposal to the Maine Department of Education**

Kate Brown arrived

### New Business

9. MSBA State Convention Delegate  
**Motion: John Morang**  
**Second: David Johnson**  
**Vote: Unanimous**  
**To: Appoint Rick Bray as the Region 10 Technical High School Cooperative Board representation to the MSBA Convention on October 25 and 26, 2018.**
10. New Hire  
The Supt./Director reported she has hired Nicholas Charles of Brunswick as the new Pre-Engineering instructor. There was a very qualified pool of applicants for the position, and Mr. Charles came highly recommended. Supt./Director Weed and Assistant Director Stivers are currently in the process of "getting the word out" about the program and recruiting students.

11. Student Handbook  
Tabled until next meeting
12. Emergency Plan  
Tabled until the next meeting
13. Committee Reports  
Finance Committee – The transition from MSAD75 to Brunswick as Region 10 Tech fiscal agenda has gone smoothly. There are no issues with the budget to actual.  
Facilities Committee – The committee has not met this summer.
14. Superintendent/Director’s Report
- Attended the MACTE Conference in Bangor for three days. This conference reviewed many important updates and changes for CTE, including the SAT vs. the Accuplacer test, change of leadership at state level, opportunity to see United Technology Center and the composites program at U Maine.
  - Met with Cunningham Securities to review our security systems and potential savings/support for Region 10.
  - Meeting with sending school area administrators to discuss Pre-Engineering program and how this will work for start date of September, 2018. There will be challenges, especially around scheduling. Mt Ararat, which does not have a technology program in place offered to be the lead in helping to get students and we will therefore use their schedule as the primary schedule to focus on.
  - Hired Nick Charles as new Pre engineering instructor. Nick is a Brunswick resident who graduated from U Maine in Mechanical Engineering and has more than ten years of experience in engineering.
  - Worked with Mt Ararat Middle School principal Josh Otto on Middle School grant and then worked collaboratively with John Stivers to get the grant ready to submit to the state.
  - Met with Southern Maine Director’s Group to discuss ways to work collaboratively together to promote CTE in southern/midcoast area.
  - Met with Billy Thompson to discuss next steps for comprehensive high school
  - We are getting ready for professional development days for staff next week and opening of school Sept. 4.
  - In the process of hiring new head custodian.
  - Preparing a new teacher handbook for the many new staff we have this year.
15. Executive Session  
**Motion: Rick Bray**  
**Second: Ben Tucker**  
**Vote: Unanimous**  
**To: Enter into Executive Session at 7:21 PM to discuss a personnel matter, pursuant to M.R.S.A. § 405 (6)(A).**

Return from Executive Session at 7:30 PM

16. Communication - None
17. **Motion: Ben Tucker**  
**Second: David Johnson**  
**Vote: Unanimous**  
**To: Adjourn the meeting at 7:30 PM**