

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY - MARCH 6, 2014**  
**MCLAIN SCHOOL**  
**5:30PM**

**Executive Session – 5:30-6:30pm**

1. Call to Order and Declaration of a Quorum
2. Executive Session
  - A. To enter executive session to discuss with legal counsel matters regarding the St. George withdrawal pursuant to 1. M.R.S.A. 405(6)(E)
  - B. To enter executive session regarding a personnel matter pursuant to 1. M.R.S.A. 405(6)(A)
  - C. To enter executive session regarding labor negotiations with the Seacoast Education Association pursuant to 1. M.R.S.A. 405(D)

**Regular Board Meeting – 6:30pm**

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
6. Student Representatives – Report
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Consent Agenda
  - A. Approval of Minutes of Meetings of January 20, January 21, January 22, January 23, and February 11, 2014
  - B. Appointment of coaches for Spring 2014 who are not regular employees:
    - (1) Rusty Worcester, Varsity Softball – Head Coach
    - (2) Don Shields, Varsity Baseball – Head Coach
    - (3) Steven Hiller, Varsity Baseball – Asst. Coach
    - (4) Bill Curtis, Varsity Baseball – Volunteer Asst.
    - (5) Shawn Hiller, Freshman Baseball – Head Coach
    - (6) Patrick O'Donnell, Outdoor Track – Asst. Coach
    - (7) Angela Vachon, Girls Varsity Lacrosse – Head Coach
    - (8) Gene Drinkwater, Oceanside West 8<sup>th</sup> Grade Softball
    - (9) Eric Nelson, Oceanside West 7<sup>th</sup> Grade Softball
    - (10) Wes Drinkwater, Oceanside West 7<sup>th</sup> Grade Baseball

9. Business Items

- A. To approve a request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 4, 5 and 6, 2014
- B. To approve a request from John Hagin for a student marine research trip (the Cape Eleuthera Research Expedition) tentatively scheduled for July 3-14, 2014
- C. To undertake first readings of Policies IKF – Graduation Requirements and BCA – Board Member Code of Ethics
- D. To approve the FY 13 Audit
- E. To establish a search committee for a permanent Superintendent of Schools
- F. To discuss the time frame for the merging of the middle schools
- G. To discuss the implications of the revenue shortfall for FY 15 as to its impact on the local contribution in the determination of a budget amount for FY 15
- H. To discuss having further meetings with Bob Hasson of MSMA

10. Communications

11. Reports

- A. Report of the Superintendent
  - (1) School year 14-15 Calendar
  - (2) State request for plan for Audit Corrections
  - (3) Request State review of lunch program
  - (4) Oceanside-East art work
- B. Report of the Board Chair

12. Committee Reports and Upcoming Meetings

- A. Curriculum
- B. Facilities & Transportation
- C. Finance & Insurance
- D. Policy
- E. Technology
- F. Many Flags
- G. MCST

13. Adjournment

**The next meeting of the RSU 13 School Board  
will be April 3, 2014 at 6:30pm.**