

AGENDA
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, July 1, 2010
McLain School

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Election of Chair for 2010-2011 [Superintendent Presiding]
4. Election of Vice Chair for 2010-2011
5. Adjustments to the Agenda
6. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)
7. Communications
8. Consent Agenda
 - a. Approval of Minutes of Regular Meeting of June 3, 2010
 - b. Approval of Minutes of District Meeting June 1, 2010
 - c. Approval of Minutes of Special Meeting of June 9, 2010
 - d. Approval of Policies in Second Reading
 - (1) Policy 2.10 Student Discipline
 - (2) Policy 2.14 Student Eligibility for Extra-Curricular Activities
 - e. Approval of Paid Leave for Cheryl Worthing
9. Reports
 - a. Report of the Superintendent
 - (1) Enrollments
 - (2) MacDougal Building
 - b. Report of the Chair
 - c. Report on A Vision for All Grades
10. Business Items
 - a. Allocation of \$5000 Raised and Appropriated in Article 4 of RSU 13 2010-2011 Budget
 - b. Action on Standardizing School Start and End Times
 - c. Approval of RSU 13 Peewee Wrestling Club
 - d. Consideration of Policies in First Reading
 - (1) Policy 3.21 Student Handbooks
 - (2) Policy 4.22 Staff Transfers
 - e. Approval of Policies in Second Reading
 - (1) Policy 2.501 Student Home Use of MLTI Laptops

11. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour
- b. Curriculum: Sally Carleton
- c. Facilities & Transportation: Greg Hamlin
- d. Finance & Insurance: Brian Messing
- e. Personnel & Negotiations: Jamie Doubleday
- f. Policy: James Kalloch
- g. Technology: Loren Andrews
- h. Mid Coast School of Technology: James Kalloch
- i. Many Flags/One Campus: Jamie Doubleday

12. Adjournment

The next Regular Meeting of the RSU 13 School Board will be Thursday, August 5th, at 6:30 pm.