

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, APRIL 4, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5.30pm

1. Call to Order and Declaration of a Quorum
2. Executive Session:
 - To go into Executive Session per MRSA 405(6)(A) to discuss a personnel matter.
 - To go into Executive Session per MRSA 405(6)(D) to discuss negotiations.

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
6. Presentations
 - a. Adult Education – Sarah Rogers, RASA Coordinator
Amy Micklich & Nancy Killoran
 - b. State and Local Test Results: Neal Guyer
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Business Items
 - a. Approve Lacrosse Team as a varsity sport: no additional costs incurred
 - b. Recognition of Drama Team: State finals
 - c. Vote: Proposed middle school merger in the 2013/2014 budget
 - d. School Nurse Job Description
 - e. Behavior Assistant Job Description
9. Policies
 - a. Policies in First Reading
 - (1) Policy CBI : Evaluation of the Superintendent
 - b. Policies in Second Reading:
 - (1) Policy IJOA – Field Trips and Other Student Travel
 - (2) Policy JICK – Bullying and Cyberbullying

10. Communications

11. Consent Agenda

- a. Approval of Minutes of Regular Meeting of March 7, 2013

12. Reports

- a. Report of the Superintendent & Business Manager
- b. Report of the Board Chair

13. Committee Reports and Upcoming Meetings

- a. Curriculum
- b. Facilities & Transportation
- c. Finance & Insurance
- d. Policy
- e. Technology
- f. Many Flags/One Community
- g. MCST

**The next Regular Meeting of the RSU 13 School Board will be
Thursday, May 2nd, at 6:30 pm.**