

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – APRIL 3, 2014
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Adjustments to the Agenda
4. Staff Member of the Month Presentation
5. Student Representatives – Report
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Consent Agenda
 - A. Approval of Minutes of Meetings of March 6, 2014 and March 20, 2014
 - B. Acknowledge the retirement of Richard Walton, District Music Teacher
 - C. Appointment of coaches for Spring 2014 who are not regular employees:
 - (1) Dan Wiley, Boys Varsity Tennis Coach
 - (2) Darryl Townsend, Freshmen Baseball Coach
8. Business Items
 - A. To adopt a calendar for the FY 14-15 school year and to consider a request by the Superintendent to move school start times to 7:30am for the Middle School and High School and 8:30am for the Elementary Schools.
 - B. To undertake a second reading and approval of Policies IKF – Graduation Requirements and BCA – Board Member Code of Ethics
 - C. To undertake a first reading of Policies BDDA, BDDB, and BDDC – RSU 13 Financial Management policies regarding I-9 Review, Bank Account Reconciliation and Account Building.
 - D. To consider approval of a leave of absence for Steffany Tribou for the fall semester of the 2014-15 school year.
 - E. To consider approval of a leave of absence for Silvia Moreno Tilton for the 2014-15 school year.
 - F. To consider the input from the surveys and forums regarding the middle school consolidation and the proposed organizational design of the consolidated grades 5-7 school and the estimated costs and savings of consolidation and to determine if the consolidation should move forward for implementation for the FY 14-15 school year.
 - G. To acknowledge the intent of the Administrators to negotiate a successor contract agreement.
 - H. To authorize the movement of \$55,000 from Article 2 to cover expenditures in Article 6 that have been and will be spent for audit and legal expenses.

- I. To approve a scholarship – Will Hoch, Class of 1952 - \$10,000. The funds reside in a savings book account at Rockland Savings Bank.
- J. To approve a scholarship – Henry and Norma Zieke - \$20,000. The funds reside in the scholarship investment account at Arcadia Trust.
- K. To approve a scholarship – Edward R. Killderan - \$21,800. This was set up in 2009 with funding pending sale of a piece of land. The funds reside in the scholarship investment account at The First Advisors.

9. Communications

10. Reports

- A. Report of the Superintendent
- B. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

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

12. Adjournment

**A Board meeting to approve the FY '15 budget
is scheduled for April 24, 2014 at 6:30pm.**

**The next regular meeting of the RSU 13 School Board
will be May 1, 2014 at 6:30pm.**