

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, JANUARY 9, 2014**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Presentation – CCS Students
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
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 December 3, 2013, December 5, 2013, and December 12, 2013
  - b. Extension of Employment Contracts for:
    - (1) Erin Frazier, Director of Special Education
    - (2) Jess Yates, Assistant Director of Special Education / IEP Coordinator
    - (3) Kelly Pelletier, Behavior Analyst
    - (4) Kacie Collins, Behavior Analyst
    - (5) Ainslee Riley, Principal, LLS & CCS
    - (6) Lynsey Ward, Principal, SS
8. Business Items
  - a. Superintendent Resignation
  - b. Discussion - Interim Superintendent
  - c. Request for Sabbatical Leave
  - d. Lease – Bus Garage
  - e. Appointment of Interim Business Manager
  - f. Discussion - St. George Withdrawal
  - g. Discussion – Banners (Gym)
  - h. Budget Overview 2014/2015
  - i. Set Date/time for Board Facilitated Meeting
9. Communications

10. Committee Reports and Upcoming Meetings

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

11. Adjournment

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