

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JUNE 5, 2014
MCLAIN SCHOOL

5:30-6:00PM – RETIREE RECEPTION

Executive Session – 6:00-6:30pm

1. Call to Order and Declaration of a Quorum
2. Executive Session:
 To go into Executive Session per 1 MRSA 405(6)(E) for consultation with legal counsel

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Recognitions
 - A. Donald Pietroski, OHS-E teacher – recipient of the Amherst 2014 Phebe and Zephaniah Swift Moore Award to a teacher who makes a difference in a student's life.
 - B. Erin Frazier, Special Education Director and the Special Education Staff: The Special Education Program has been deemed in compliance.
 - C. Abe LeMole and Alex Mahar, RDMS 7th graders, qualified for the Johns Hopkins Center for Talented Youth program (CTY) and for its 3 week summer program
6. Staff Member of the Month Presentation
7. Student Representatives – Report
8. Presentations
 - A. Carissa Veit – Proficiency Diploma
9. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
10. Consent Agenda
 - A. Approval of Minutes of Meeting of May 1, 2014
 - B. Acknowledge the retirement of:
 - (1) Susan Cook, Teacher, SGS
 - (2) Mariellen Eaton, Teacher, OHS-E
 - (3) Bruce 'Bud' Gilbert, Bus Driver/Custodian
 - (4) Sally Gilbert, Educational Technician, CCS
 - (5) Paola McCabe, After School Director, LLS
 - (6) Allen Craney, Custodian, SGS
 - C. Accept the resignation of Michael Dennett, Teacher, TGS

11. Business Items

- A. To undertake a second reading and adoption of Policy BDDA-Fiscal Management-Internal Controls
- B. To undertake a second reading and adoption of revisions to the Wellness Policy (JL) as recommended by the Policy Committee
- C. To undertake a first reading of Policy DD-Grants, and Policy KCD-Public Gifts and Donations
- D. To consider approval of a leave of absence for Katherine Stinson from the beginning of the 2014-2015 school year until December 1, 2014.
- E. To enter executive session to discuss negotiations with the Seacoast Education Association pursuant to 1 MRSA 405(6)(1).
- F. To approve the negotiated agreement between the RSU 13 Board of Directors and the Seacoast Education Association for teachers.
- G. To set a timetable for Board goal setting for the 2014-2015 school year
- H. To reconfigure 1.5 music positions at RDMS, SGS and GBS **from** a .5 band position @RDMS and a full-time general music position @ RDMS, GBS, and SGS **to** a full-time band, chorus and general music position @RDMS (and potentially .5 day at GBS) and half-time general music position for SGS and GBS.

12. Communications

13. Reports

A. Report of the Superintendent

- (1) Cushing School has been gifted 10 pieces of artwork by the Kohler Foundation/Colby College from the Bernard Langlais' estate. Six pieces on loan at Cushing School and four other pieces at TGS, OHS-W, and OHS-E. The artwork was delivered on 5/19 and the school will have a family art event on 6/3. The four schools have been asked to be part of the Langlais art trail, which provides interested art aficionados a path to the entire collections disbursement across the state.

(2) Financial Report

(3) After School Care Program at LLS

B. Report of the Board Chair

14. Committee Reports and Upcoming Meetings

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

15. Adjournment