

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, MARCH 7, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5.45pm

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

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
6. Presentation: Alternative Ed Students
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Business Items
 - a. Key Club Conference: approval
 - b. Boston Art Trip: approval
 - c. Strategic Plan: Discussion and possible vote to adopt
 - d. Overview of Budget and Budget Schedule (including GT update)
 - e. School Board Meeting Schedule: Discussion
9. Policies
 - a. Policies in First Reading
 - (1) Policy: Bullying
 - b. Policies in Second Reading:
 - (1) Policy IJJ – Selection of Instructional and Research Materials
 - (2) Policy IKF – Graduation Requirements
 - (3) Policy JHB – Truancy
 - (4) Policy JK – Student Discipline
 - (5) Policy JKD – Suspension of Students

10. Communications

11. Consent Agenda

- a. Approval of Minutes of Regular Meeting of February 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