

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, MAY 2, 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. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)

7. Business Items

a. Vote to access the fuel reserve as a funding source for next year

b. Vote to adopt the 2013-2014 School Budget

c. Vote to authorize the issuance of the bonds

d. Vote to adopt School Calendar 2013-2014

e. Approve the Superintendent's nomination of teachers to a continuing contract effective September 1, 2013

f. Approve the Superintendent's nomination of teachers to a second year probationary contract effective September 1, 2013

g. Accept the resignation of Lori Taylor, Title 1A, South School

h. Accept the resignation of Daria Peck, Speech/Language, LLS/CCS/TGS/OHS-W

8. Policies

a. Policies in Second Reading

(1) Policy CBI : Evaluation of the Superintendent

9. Communications

10. Consent Agenda

- a. Approval of Minutes of Regular Meeting of April 4, 2013
- b. Approval of St. George field trip
- c. Approve nomination of Wes Drinkwater as Varsity Football coach for the 2013 season

11. Reports

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

12. Committee Reports and Upcoming Meetings

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

13. Adjournment

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