

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

**Executive Session – 5:00-6:30pm**

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 issue
  - To go into Executive Session per MRSA 405(6)(A) to discuss a personnel matter (Level III grievance hearing)
  - To go into Executive Session per MRSA 405(6)(A) to discuss the Superintendent's evaluation form

**Regular Board Meeting – 6:30pm**

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Staff Member of the Month Presentation
6. Presentations
  - a. Girls Field Hockey Team
  - b. Audit Presentation
  - c. Special Education Programs
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Business Items
  - a. Approval of art donation to Cushing Community School
  - b. Update on legislative effort for funding changes
  - c. Policies in Second Reading
    - 1) Policy JJIF – Concussions and Other Head Injuries
    - 2) Policy IJOC – School Volunteers
    - 3) Policy IKE – Promotion, Retention, and Acceleration of Students
    - 4) Capital Reserve Fund – Facilities and Transportation
  - d. Clinical Nurse Practitioner Job Description
  - e. Renaming of South School – Discussion
  - f. Award Snow Plow Bid
9. Communications

## 10. Consent Agenda

- a. Approval of Minutes of Meetings of August 21, 2013 (corrected), October 3, 2013, October 17, 2013, and October 24, 2013
- b. Approve the employment of:
  - (1) Michael Reese, Special Ed, RDMS
- c. Appointment of coaches for 2013/2014 who are not regular employees:
  - (1) Jason Yates – Oceanside High School and Oceanside West Middle School Wrestling – Volunteer
  - (2) Samantha Wiley – Oceanside High School Girls JV Basketball Coach
  - (3) Ashley Geel – Oceanside High School Girls Freshman Basketball Coach
  - (4) Teel Foster – Oceanside West Girls 7<sup>th</sup> Grade Blue Basketball Coach
  - (5) Jason Skarka – Oceanside West Boys 7<sup>th</sup> Grade Blue Basketball Coach
- d. Appointment of stipend positions for 2013/2014 who are not regular employees:
  - (1) Barbara Hendricks – HS Drama Vocal – Fall
  - (2) Marlene Hall – HS Drama Instrumental – Fall

## 11. Reports

- a. Report of the Superintendent
- 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 meeting of the RSU 13 School Board  
will be December 5, 2013 at 6:30pm.**