

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, OCTOBER 3, 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 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. Presentations
  - 1) Cape Eleuthera Research
  - 2) Creative Writing Camp
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Business Items
  - a. To appoint School Board members as the RSU 13 Representative and as the Alternate Representative to the Maine School Boards Association Delegate Assembly which is scheduled for Thursday, October 24, 2013.
  - b. Policies in First 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
  - c. Approve request for unpaid leave of absence
9. Communications
10. Consent Agenda
  - a. Approval of Minutes of Regular Meetings of August 21, 2013, September 5, 2013, and September 19, 2013

- b. Approve the employment of:
  - (1) Holly Mellow, Grade 3, SS
  - (2) Karen Wheelis, Title I, GBS/OHCS
  - (3) Thomas Wilson, Grade 9 ELA, OHS-W
  - (4) Michael Reese, Special Ed, SS

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 meeting of the RSU 13 Combined Board/Facilities Committee  
will be October 17, 2013 at 6:00pm.**