

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 5, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30-6:30pm

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. Presentation – Introduction of New Teachers and Administrators
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Business Items
 - a. Accept, with regret, the resignation of Arvilla Collins as a School Board member, effective November 6, 2013.
 - b. Accept the resignation of Todd Martin, Title I Interventionist, effective August 31, 2013.
 - c. Oceanside High School Athletic Event Staff – New Stipend Position
 - d. Budget Vote - Board Ratification
 - MOTION: That the Computation and Declaration of Votes dated August 13, 2013 and attached hereto be and it is hereby approved.
 - FURTHER MOTION: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 13 (the 'Regional School Unit').
 - FURTHER MOTION: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.
 - e. 2013-2014 Budget Discussion
9. Communications
10. Consent Agenda
 - a. Approval of Minutes of Regular Meetings of August 1, 2013

- b. Approve the employment of:
 - (1) Jaime MacCaffray, Grade 3, LLS
 - (2) Nicole McLellan, Grade 2, CCS
 - (3) Kathleen Perkins, .5 FTE Library/Media Specialist, CCS/LLS/GBS
 - (4) Annabelle Schierman, School Nurse, SS
- c. Appointment of coach for 2013/2014 who is not a regular employee:
 - (1) Terry Lawry – OHS-West, Boys White 8th Grade Basketball Coach

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 September 19, 2013 at 6:00pm.**