

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 6, 2014
MCLAIN SCHOOL
6:00PM

Executive Session – 6:00pm

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D).

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Adjustments to the Agenda
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
6. Consent Agenda
 - A. Approval of the minutes of the meeting of October 2, 2014.
 - B. Appointment of Coaches for Winter 2014/2015 who are not regular employees:
 - (1) Matt Breen, OHS-E Boys Varsity Basketball Head Coach
 - (2) Larry Reed, OHS-E Boys Varsity Basketball Volunteer Asst. Coach
 - (3) Chad Blake, OHS-E Boys JV Basketball Head Coach
 - (4) Tim Matero, OHS Boys Freshman Basketball Head Coach
 - (5) Samantha Wiley, OHS-E Girls Varsity Basketball Head Coach
 - (6) Ashley Geel, OHS-E Girls JV Basketball Head Coach
 - (7) Hope Billingsley, OHS-E Varsity Cheerleading Head Coach
 - (8) Wes Drinkwater, OHS-W Boys White 8th Grade Basketball Coach
 - (9) Teel Foster, OHS-W Girls White 8th Grade Basketball Coach
 - (10) David Banda, OHS-W Boys White 7th Grade Basketball Coach
 - (11) Kerry Ilvonen, OHS-W Boys Blue 7th Grade Basketball Coach
 - (12) Brittany Anthony, OHS-W Girls White 7th Grade Basketball Coach
 - (13) Jason Yates, OHS-W Middle School Wrestling Coach – Volunteer and
 - (14) OHS-E Varsity Wrestling Coach - Volunteer
 - (15) Jake Newcomb, OHS-E Indoor Track Head Coach
 - (16) Nate Grade, OHS-E Indoor Track Assistant Coach
7. Business Items
 - A. To approve the appointment of:
 - (1) Anne Long, Grade 2 Teacher, SS
 - (2) Mary-Ann Hopkins, Speech Therapist, LLS/TGS
 - (3) Melora Norman, Librarian/Media Specialist, OHS-E/OHS-W

- B. MCST Bridge Program Adoption
 - C. Pre-K Grant Approval
 - D. Request for Additional Early Release Day
 - E. Approval of Bus Lease from Machias Savings Bank
 - F. Superintendent/Board Goals Adoption
 - G. To undertake a first reading of Policy ACAB – *Harassment & Sexual Harassment of Employees* and Policy ACAB-R – *Employee Discrimination and Harassment Complaint Procedure*
 - H. To approve an OHS Key Club Trip
 - I. BOD Workshop with Administrators
8. Communications
9. Reports
- A. Report of the Superintendent
 - B. Report of the Board Chair
10. Committee Reports and Upcoming Meetings
- A. Curriculum
 - B. Facilities & Transportation
 - C. Finance & Insurance
 - D. Policy
 - E. Technology
 - F. Many Flags
 - G. MCST
11. Adjournment