

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, DECEMBER 11, 2014
McLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Presentation
 - A. Gretchen Jordan, Spanish Teacher – Trip to Spain
 - B. Many Flags – Bylaws
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 November 6, 2014.
 - B. Acknowledge the resignation of Elizabeth Dickerson, Computer Science and Technology Teacher, Oceanside High School-East
 - C. Appointment of Coaches for Winter 2014/2015 who are not regular employees:
 - (1) Kara Adolphsen, Freshman Girls Basketball Coach
 - (2) Rick Jones, 8th Grade Girls Basketball Coach
7. Business Items
 - A. To approve trip to Spain proposed for Spring of 2016
 - B. To add a Behavior Assistant position at South School
 - C. To undertake a second reading of Policy IJOC – *School Volunteers*
 - D. Will the RSU 13 Board of School Directors vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the funds are being transferred from to close out the fiscal year 2013-2014?
 - E. To approve 'Let's Go!' Knox mini-grant proposal
 - F. To accept a donation of \$1,200 for the band program at Rockland District Middle School
 - G. To accept a classroom set of drums for South School purchased by the PTF
8. Communications
9. Reports
 - A. Report of the Superintendent
 - B. Report of the Business Manager
 - C. 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