

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 4, 2014
MCLAIN SCHOOL
6:30PM

**PLEASE NOTE: BOARD MEMBERS SHOULD ARRIVE AT 5:00PM
FOR MSMA TRAINING**

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Presentation – Many Flags
4. Adjustments to the Agenda
5. Recognition of Kathreen (Kit) Harrison for being selected to be one of sixteen regional teacher leaders for *World Languages in Maine Schools: A Standards-Based Instruction and Assessment Initiative*
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Consent Agenda
 - A. Approval of the minutes of the meeting of August 7, 2014.
 - B. Acknowledge the resignation of:
 - (1) Krystal Gamage, Social Studies Teacher, OHS-East
 - (2) Annabelle Schierman, School Nurse
 - (3) Maurie Stockford, Library/Media Specialist, OHS-East
 - (4) Catherine Jackson, Special Education Teacher, OHS-East
 - C. Appointment of coaches who are not regular employees:
 - (1) Samantha Wiley, JV Field Hockey Head Coach
 - (2) Kerry Ilvonen – MS Football Head Coach
 - (3) Christopher Pert – HS Cross Country
 - (4) Christienne Jones – 8th Grade Girls Soccer Head Coach
8. Business Items
 - A. To approve the appointment of:
 - (1) Charissa Daigle, Grade 1 Teacher, SS
 - (2) Molly Protheroe, Grade 2 Teacher, GBS
 - (3) Susan Fossett, IEP Coordinator/Assistant Special Ed Director
 - (4) Jennifer Whitney, Special Education Teacher, RDMS
 - (5) Mark Leavitt, Physical Therapist
 - B. Copier/Printer Bid Approval

- C. Tech Integrator in place of Library/Media Specialist
- D. To undertake a second reading of Policy DD-Grants, and Policy KCD-Public Gifts and Donations
- E. To formally approve a donation from the Microsoft Corporation of video-conferencing devices

9. Communications

10. Reports

- A. Report of the Superintendent
- B. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

- A. Curriculum
- B. Facilities & Transportation
- C. Finance & Insurance
- D. Policy
- E. Technology
- F. Many Flags
- G. MCST

12. Adjournment