

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JANUARY 22, 2015
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Recognition
 - A. Rockland District Middle School - Verizon Innovative App Challenge
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 December 11, 2014
7. Business Items
 - A. Accept FY 2014 Audit
 - B. Approval for expenditure of \$26,764 from the Minor Capitals Project Fund on a renovation of a classroom at Oceanside High School-East creating expanded seating for the cafeteria.
 - C. Approval of trip to Spain proposed for Spring of 2016
 - D. Approval of Bus Lease
 - E. Approval of Copier Lease
 - F. Approval of Minivan Lease
 - G. To undertake a first reading of revised Policy IKF – *Graduation Requirements*
 - H. To undertake a second reading of revised Policy ACAB – *Harassment and Sexual Harassment of Employees* and Policy ACAB-R – *Employee Discrimination and Harassment Complaint Procedure*
 - I. Approval of the appointment of Kathryn Filip, Math Teacher at Oceanside High School-East
 - J. Approval of a leave request for Jessica York beginning March 30, 2015 and returning in the Fall of 2015
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