

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – JANUARY 4, 2018**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 5:30 PM**

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)

**School Board Meeting – 6:30 PM**

3. 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 December 7, 2017
7. Business Items
  - A. To undertake a second reading of draft Policy KG – *Memorial Objects on RSU 13 Property and Facilities*
  - B. Approval of new position: Special Services Coordinator
  - C. Approval of Job Description for Special Services Coordinator
  - D. Recommendation for name of the new Elementary School
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 & Technology
  - B. Student Engagement Task Force
  - C. Finance & Facilities

D. Policy & Communications

E. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs

F. Strategic Planning

G. MCST

11. Adjournment