

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JANUARY 7, 2016
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30pm

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

Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Student Representatives – Report
6. Presentation
 - A. Fishermen’s Academy
7. Recognitions
 - A. Boats for Bikes
 - B. OHS-E Food Drive
8. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
9. Consent Agenda
 - A. Approval of the minutes of the meeting of December 3, 2015
10. Business Items
 - A. Approval of a request to take five (5) students to Harvard for a national speech and debate competition
 - B. Closure of Lura Libby School, slated for July 1, 2016
 - C. Closure of Gilford Butler School, slated for July 1, 2017
 - D. Request to use contingency funding for planning activities
 - E. Motion to authorize Business Manager to be signatory of Wells Fargo scholarship account
 - F. To undertake a first reading of:
 - (1) Revised Policy JICK – *Bullying*
 - (2) Policy JKAA-R – *Use of Physical Restraint and Seclusion Procedure*
 - (3) Policy GBI – *Staff Gifts and Solicitations*
 - (4) Policy DB – *Annual Budget*
 - (5) Policy DA – *Fiscal Management Goals/Priority*

G. To undertake a second reading of:

(1) Revised Policies ADC and ADC-R – Tobacco Use and Possession

H. To approve the appointment of David 'Jake' Carlson, Special Education Teacher, SS.

11. Communications

12. Reports

A. Report of the Superintendent

B. Report of the Business Manager

C. Report of the Board Chair

13. Committee Reports and Upcoming Meetings

A. Curriculum & Technology

B. Finance & Facilities

C. Policy

D. MCST

14. Adjournment