

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – OCTOBER 1, 2015
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. Presentations
 - A. Worthington Scholarships (Beverly Worthington)
 - B. Schools of the Future
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 September 3, 2015
8. Business Items
 - A. Approval of an Ed Tech position for Pre-K program at Owls Head Central School
 - B. To combine two part time Ed Tech positions to one FTE Ed Tech II position at Cushing Community School
 - C. Appointment of School Board members as the RSU 13 Representative and Alternate Representative to the Maine School Boards Association Delegate Assembly which is scheduled for October 22, 2015
 - D. Appointment of School Board members to the MCST Board of Directors
 - E. Approval of stipend for Varsity Lacrosse and Varsity Wrestling
 - F. Approval of Behavior Assistant Technician salary schedule**
 - G. Appointment of volunteer assistant coaches who are not regular employees:
 - (1) Dan Hendricks, Volunteer Assistant HS Football
 - (2) Frank Pavalkis, Volunteer Assistant HS Football
 - H. To undertake a first reading of:
 - (1) Revised Policy BB – School Board Legal Status and Organization
 - (2) New Policy KIA – Rules for Spectators at Athletic Events

- I. To undertake a second reading of:
 - (1) Policy DD – Grants
 - (2) Policy IHBAC – Child Find
 - (3) Policy JKGA – Use of Physical Restraint and Seclusion
 - (4) Policy KE – Public Concerns and Complaints

9. Communications

10. Reports

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

11. Committee Reports and Upcoming Meetings

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

12. Adjournment