
AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, OCTOBER 6, 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)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Presentation
 - A. Jen Curtis – Oceanside Scholar Day
 - B. Merriam Architects**
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 meetings of August 4, 2016 and September 1, 2016
8. Business Items
 - A. To approve the appointment of:
 - (1) Jess Yates, Special Education Director
 - (2) Lisa Sprous, Special Education Teacher, Oceanside Middle School
 - (3) Katharine Schrader, Special Education Teacher, Oceanside High School
 - (4) Heather Anderson, Speech/Language Teaching Assistant, South School
 - (5) David Moran, Board Certified Behavior Analyst
 - (6) **Josh Onorato**, Interim Assistant Principal, South School
 - B. To approve Superintendent’s recommendation to set substitute pay rate**
 - C. To undertake a first reading of:
 - (1) Policy JICK – *Bullying and Cyberbullying Prevention in Schools*
 - (2) Policy JICK-R – *Bullying and Cyberbullying Administrative Procedure*
 - (3) **Policies JICK-E1, E2, and E3 – Bullying and Cyberbullying Reporting Forms**

- D. To undertake a second reading of:
 - (1) Policy EEA-P - *School Bus Drivers and Van Drivers Procedural Guidelines-Responsibilities and Duties*
 - (2) Policy ACAAB - *Employee Concerns and Complaints*
- E. To accept a donation from the Penobscot Bay YMCA of ten pieces of Life Fitness commercial weight room equipment for Oceanside High School. The approximate value is \$5,000.
- F. To accept a donation from Walmart in the amount of \$250
- G. Approval of Memo of Understanding from Village Soup TV
- H. Approval of scope of renovation projects for Oceanside Middle School and Oceanside High School
- I. Approval of lease for iPad keyboards
- J. 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 27, 2016
- K. **To accept two donations to Cushing Community School:**
 - (1) **Used electronic keyboard for the Music program, from a community member**
 - (2) **Powered projection screen for the Gym/Multi-Purpose room, purchased and donated by the Friends & Family group**

9. Communications

10. Reports

- A. Report of the Superintendent
- B. Report of the Business Manager
- C. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology
- B. Finance & Facilities
- C. Policy & Communications
- D. MCST

12. Adjournment