

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – NOVEMBER 5, 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. Presentation
 - A. NCLB and Local Entitlements overview with Neal Guyer and Erin Frazier.
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 October 1, 2015
8. Business Items
 - A. Motion to accept in concept and move forward with the “Schools of Our Future” Plan.
 - B. Motion to authorize the Superintendent to enter a letter of interest to Seiman’s Energy.
 - C. Appointment of coaches who are not regular employees:
 - (1) Matt Breen, OHSE Boys Varsity Basketball Head Coach
 - (2) Larry Reed, OHSE Boys JV Basketball Head Coach
 - (3) Darren Randall, OHS Boys Freshman Basketball Head Coach
 - (4) Samantha Wiley, OHSE Girls Varsity Basketball Head Coach
 - (5) Ashley Geel, OHSE Girls JV Basketball Head Coach
 - (6) Hope Billingsley, OHSE Varsity Cheerleading Head Coach
 - (7) Ryan Ford, OHSW Boys Blue 8th Grade Basketball Coach
 - (8) Daniel McNichol, OHSW Girls Blue 8th Grade Basketball Coach
 - (9) Ricky Jones, OHSW Girls White 8th Grade Basketball Coach
 - (10) Brian Secord, OHSW Boys White 7th Grade Basketball Coach

(11) Wes Drinkwater, OHSW Boys Blue 7th Grade Basketball Coach

(12) Jeff Woodman, OHSW Girls White 7th Grade Basketball Coach

(13) Jason Yates, OHSW MS Wrestling Coach & OHSE Varsity Wrestling Coach - Volunteer

(14) Nate Grade, OHSE Indoor Track Head Coach

D. Approval of employee salaries who have non-aligned contracts.

E. To undertake a second reading of:

(1) Revised Policy BB – School Board Legal Status and Organization

(2) New Policy KIA – Rules for Spectators at Athletic Events

F. Motion to authorize the Superintendent to enter into two leases with Gorham Savings for two busses.

9. Communications

10. Reports

A. Report of the Superintendent

B. Report from the Business Manager

C. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

A. Curriculum & Technology

B. Finance & Facilities

C. Policy

D. MCST

12. Adjournment