

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, DECEMBER 1, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Presentation
  - A. Restorative Practices – Oceanside Middle School
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 meetings of November 3, 2016 and November 17, 2016
7. Business Items
  - A. To accept a grant from FMC Corporation
  - B. To undertake a first reading of:
    - (1) Revised Policy DD – *Grants*
  - C. Approve scope of work for new school construction at Owls Head
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. Finance & Facilities
  - C. Policy & Communications
  - D. MCST
11. Adjournment