

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – DECEMBER 3, 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. Introduce and Welcome Student Representatives to the School Board
6. Presentation
 - A. Academies at Oceanside High School-East (Steffany Tribou and Jennifer Curtis)
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Consent Agenda
 - A. Approval of the minutes of the meeting of November 5, 2015
9. Business Items
 - A. Approval of the scope of work for Seimans Energy
 - B. Approval of a request for Oceanside Key Club members to attend the Kiwanis Pediatric Trauma Institute in Boston, MA on December 5, 2015
 - C. To undertake a first reading of:
 - (1) Revised Policy JICK – Bullying
 - (2) Revised Policies ADC and ADC-R – Tobacco Use and Possession
 - D. Approval of salary for the Superintendent
 - E. To authorize the Board Chair and Superintendent to form an Ad Hoc Committee to review, revise and update the RSU 13 Strategic Plan
 - F. Approval of a request for an unpaid leave of absence for Suzanne Philbrook, Administrative Assistant at Owls Head Central School, from February 22 through March 20, 2016.**
10. Communications
11. Reports
 - A. Report of the Superintendent
 - B. Report of the Business Manager
 - C. Report of the Board Chair

12. Committee Reports and Upcoming Meetings

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

13. Adjournment