

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 26, 2015
McLAIN SCHOOL
6:30PM

Executive Session

1. Call to Order and Declaration of a Quorum
2. Executive Session
 - A. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D).

Regular Board Meeting

3. The Pledge of Allegiance
4. Adjustments to the Agenda
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 meeting of January 22, 2015
 - B. Acknowledge the retirement of:
 - (1) Susan McNeilly, Teacher, RDMS
 - (2) Christine Knutson, Teacher, SGS
7. Business Items
 - A. To undertake a second reading of revised Policy IKF – *Graduation Requirements*.
 - B. Auditor Contract Extension
 - C. Budget Timeline Approval
 - D. Appointment of Katrina Gavett, Special Education Resource Room Teacher, RDMS
 - E. Approval of Agreement with Energy Services Company for an Energy Conservation and Air Quality Improvement Audit
8. Communications
9. Reports
 - A. Report of the Superintendent
 - B. Report of the Board Chair
10. Committee Reports and Upcoming Meetings
 - A. Curriculum
 - B. Facilities & Transportation
 - C. Finance & Insurance
 - D. Policy
 - E. Technology
 - F. Many Flags
 - G. MCST
11. Adjournment