

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – FEBRUARY 4, 2016
McLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Student Representatives – Report
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 7, 2016
7. Business Items
 - A. Motion to change the graduation date from June 14, 2016 to June 7, 2016
 - B. Motion to approve selection of _____ as architect for potential renovation and constructions projects associated with Schools of our Future
 - C. Motion to authorize the Superintendent to purchase a mini-van
 - D. To undertake a first reading of:
 - (1) Policy KHB – *Advertising in the Schools*
 - (2) Policy DID – *Property and Equipment Inventories*
 - (3) Policy DJH – *Purchasing & Contracting-Procurement Staff Code of Conduct*
 - E. To undertake a second reading of:
 - (1) Revised Policy JICK – *Bullying*
 - (2) Policy JKAA-R – *Use of Physical Restraint and Seclusion Procedure*
 - (3) Policy GBI – *Staff Gifts and Solicitations*
 - (4) Policy DB – *Annual Budget*
 - (5) Policy DA – *Fiscal Management Goals/Priority*
 - F. Motion to include communications as a responsibility of the Policy Committee
 - G. Motion to accept recommendation of the Finance Committee for FY 16-17 Budget Timeline
 - H. Motion to accept bids on sale of surplus vehicles
 - I. To approve the appointment of Steve Weston, Band/Chorus Teacher, OHS-East**

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
 - D. MCST
11. Adjournment