

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – MARCH 3, 2016**  
**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. Student Representatives – Report
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 February 4, 2016
8. Business Items
  - A.1 Approval of selection of \_\_\_\_\_ as architect for potential renovation and constructions projects associated with Schools of our Future
  - A.2 Approval of selection of \_\_\_\_\_ as architect for potential renovation and constructions projects associated with Schools of our Future
  - B. Approval of a Behavioral Health Professional position at Oceanside High School-East
  - C. Approval to accept a gift from the South School PTF of an xylophone deep bass instrument to South School
  - D. Approval of request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 8, 9, and 10, 2016
  - E. To undertake a first reading of:
    - (1) Policy JLCDA – *Medical Marijuana in Schools*
    - (2) Policy EBCF – *Automated External Defibrillators (AEDs)*
    - (3) Policy LDA – *Student Teaching and Internships*
    - (4) Policy IMGGA – *Service Animals in Schools*

F. To undertake a second 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*

**G. Motion to include communications as a responsibility of the Policy Committee**

**H. Motion to approve Siemens Energy Project**

9. Communications

10. Reports

A. Report of the Superintendent

B. Report of 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