

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, APRIL 2, 2015**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Adjustments to the Agenda
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
5. Consent Agenda
  - A. Acknowledge the retirement of Barbara Hart, Grade 5 Teacher, RDMS
  - B. Appointment of coaches who are not regular employees:
    - (1) Kerry Ilvonen, 7<sup>th</sup> Grade Baseball Coach
    - (2) Kara Adolphsen, Varsity Outdoor Track Head Coach
6. Business Items
  - A. Approval of the minutes of the meeting of March 5, 2015
  - B. Approval of the annual Art field trip to Boston, MA on May 1, 2015
  - C. Approval of an application for a grant from author, James Patterson, and Scholastic Books for \$5,000 to purchase books and Accelerated Reader tests for the Cushing Community School Library
  - D. To undertake a second reading of revised Policy ACAB – *Harassment and Sexual Harassment of Employees* and Policy ACAB-R – *Employee Discrimination and Harassment Complaint Procedure*
7. Communications
8. Reports
  - A. Report of the Superintendent
  - B. Report of the Board Chair
9. Committee Reports and Upcoming Meetings
  - A. Curriculum
  - B. Facilities & Transportation
  - C. Finance & Insurance
  - D. Policy
  - E. Technology
  - F. Many Flags
  - G. MCST
10. Adjournment