

**FINANCE AND FACILITIES BUDGET WORKSHOP
5:00 PM**

**AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – APRIL 7, 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. Presentations
 - A. Verizon Innovative App Challenge Team
 - B. LEAPS Program
 - C. MCST's Potential Building Project
6. Recognitions
 - A. Oceanside High School East- One Act Play State Champions
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 March 3, 2016
9. Business Items
 - A. Approval of the 2016-2017 school calendar
 - B. Approval of the Curriculum and Technology Committee's Proposal for MLTI Refresh
 - C. To Accept the Retirement of:
 - (1.) Suzanne Philbrook, Administrative Assistant at OHCS
 - (2.) Deborah Glover, Ed Tech II at OHCS
 - D. To Accept the Resignation of Renee Thompson, Principal at OSH – E.
 - E. Approval to renegotiate tuition agreement with St. George Municipal School Unit.
 - F. To undertake a second 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*

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