

**AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MAY 5, 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)

School Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Adjustments to the Agenda
5. Student Representatives – Report
6. Presentations
 - A. MELMAC Committee
 - B. School Resource Officer
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 meetings of April 7, 2016 and April 14, 2016
 - B. To acknowledge the retirement of Christopher Blackmon, School Counselor, OHS-E, effective August 31, 2016
 - C. **To acknowledge the retirement of Marjorie Gerrish, Title I/RTI Math, SS and LLS, effective August 31, 2016**
9. Business Items
 - A. To accept the resignation of Bruce Palmer, Special Education Teacher, effective August 31, 2016
 - B. To appoint first year probationary teachers to a second year probationary contract effective September 1, 2016
 - C. To appoint second year probationary teachers to a third year probationary contract effective September 1, 2016
 - D. To appoint third year probationary teachers to a continuing contract effective September 1, 2016
 - E. Approval of financing for Siemens Energy Project
 - F. Motion to rename Oceanside-West facility Oceanside Middle School
 - G. A resolution to transfer Lura Libby School to the Town of Thomaston upon a successful closure vote by the town

H. To authorize the Superintendent to hire an interim Principal for Oceanside High School

I. To undertake a first reading of:

(1) Policy GCG – *Employment of Substitutes*

(2) Policy IMG – *Animals in Schools*

J. Approval of teacher and administrator evaluation and professional growth plans

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