

**AGENDA  
RSU 13 SCHOOL BOARD MEETING  
THURSDAY, MAY 7, 2015  
MCLAIN SCHOOL  
6:30PM**

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. Presentation
  - A. RDMS Students – ‘Arts in Action’ Program
4. Adjustments to the Agenda
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 meetings of March 19, 2015 and April 2, 2015
  - B. Acknowledge the retirement of:
    - (1) Holly Smith, Art/Photography Teacher, OHS-E
    - (2) Leslie Spear, Grade 4 Teacher, CCS
7. Business Items
  - A. Accept the resignation of:
    - (1) Silvia Moreno Tilton, Spanish Teacher at OHSE
    - (2) Doug Tonner, Industrial Technology Teacher at TGS & RDMS
    - (3) Ashby Bartke, Math Teacher at OHSW
  - B. Approval of the application for library grants from the James Patterson/Scholastic books fund for TGS, OHCS, and RDMS Libraries
  - C. Approval of a leave request for Darcie Watkinson, Kindergarten Teacher, SS, beginning May 21, 2015 and returning on November 2, 2015
  - D. To appoint first year probationary teachers to a second year probationary contract effective September 1, 2015
  - E. To appoint second year probationary teachers to a third year probationary contract effective September 1, 2015
  - F. To appoint third year probationary teachers to a continuing contract effective September 1, 2015
  - G. To approve budget for Fiscal Year 2015-2016 and sign the warrants
  - H. Approval of the Vote entitled, “Vote to Authorize Amendments to MSMA Property & Casualty Insurance Declaration of Trust and Participation Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.
  - I. Approval of the Vote entitled, “Vote to Authorize Amendments to the MSMA Unemployment Compensation Declaration of Trust” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

- J. Authorize Superintendent to enter into a lease agreement with Gorham Leasing for computer equipment`
- K. To undertake a first reading of Policy IHBB – *Gifted and Talented Programs*
- 8. Communications
- 9. Reports
  - A. Report of the Superintendent
  - B. Report of the Board Chair
- 10. Committee Reports and Upcoming Meetings
  - A. Curriculum
  - B. Facilities & Transportation
  - C. Finance & Insurance
  - D. Policy
  - E. Technology
  - F. Many Flags
  - G. MCST
- 11. Adjournment