

**AGENDA**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, JUNE 18, 2015**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 6:00-6:30pm**

1. Call to Order and Declaration of a Quorum
2. Executive Session:

To go into Executive Session per 1 MRSA 405 (6)(A) to discuss personnel matters

**Regular Board Meeting – 6:30pm**

3. Pledge of Allegiance
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. Acknowledge the retirement of Kenneth Pride, Social Studies Teacher, OHS-East
  - B. Acknowledge the resignation of Kacie Collins, Behavior Analyst, District
7. Business Items
  - A. To approve the Mid-Coast School of Technology's amended agreement
  - B. To approve the appointment of:
    - (1) Janelle Miller, Grade 1 Teacher, CCS
    - (2) Brittany Anthony, Grade 3 Teacher, LLS
    - (3) Ben Tripp, Assistant Principal, GBS & OHCS
  - C. To renew the contracts of the following administrators for two years:
    - (1) Neal Guyer, Director of School Improvement
    - (2) William Gifford, Principal, OHS-W/TGS
    - (3) Jesse Bartke, Assistant Principal, OHS-E
  - D. To renew the contracts of the following non-aligned personnel:
    - (1) Peter Orne, Business Manager
    - (2) Bruce Johnson, IT Director
    - (3) Carissa Veit, Project Manager-Proficiency Based Education
    - (4) Scott Hall, Maintenance and Transportation Director
    - (5) Roy Grotton, Transportation Supervisor
    - (6) Steve Sylvester, Custodial Supervisor
    - (7) Charles Butler, Food Services Director
    - (8) Jeff Monahan, Field Services Coordinator
    - (9) Susan Fossett, IEP Coordinator/Assistant Special Education Director
    - (10) Abby Lourie, Day Treatment Coordinator

E. Budget Vote - Board Ratification

MOTION: That the Computation and Declaration of Votes dated June 9, 2015 and attached hereto be and it is hereby approved.

FURTHER MOTION: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 13 (the 'Regional School Unit').

FURTHER MOTION: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

F. That the Superintendent of Schools be authorized to execute and deliver such deeds, bills of sale, assignments, and other instruments of transfer and to do all such other acts and things as are, in the Superintendent's opinion, necessary or convenient to effect the transfer of property and other monetary assets to the Town of St. George in accordance with the Withdrawal Agreement between Regional School Unit No. 13 and the Town of St. George Withdrawal Committee.

G. Motion to reconfigure RSU 13 standing committees

H. Discussion of budget adoption calendar

I. Motion to award the district's Property & Liability insurance bid to Maine School Management Association (MSMA)

J. Accept the resignation of Marsha Figy-Stenstrom, School Counselor, CCS & LLS

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