

**AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JUNE 2, 2016
MCLAIN SCHOOL
6:30PM**

5:30-6:00PM – RETIREE RECEPTION

Executive Session – 6:00pm

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. **Public Hearing for Lura Libby School Closure**
5. Adjustments to the Agenda
6. Presentation
 - A. Spain Trip – Gretchen Jordan
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
8. Consent Agenda
 - A. Acknowledge the retirement of:
 - (1) Susan Johnson, Art Teacher, OHS-East
 - (2) Peggy Weeks, Math Teacher, OHS-West
 - (3) Robert Jean, Elementary Title 1 Teacher
 - B. Approval of the minutes of the meetings of May 5, 2016 and May 12, 2016
9. Business Items
 - A. Authorization for the Superintendent to hire and issue contracts during the summer
 - B. To renew the contracts of the following administrators:
 - (1) Molly Bishop, Athletic Director
 - (2) Erin Frazier, Special Education Director
 - (3) Ed Hastings, Assistant Principal, OHS-W
 - (4) Ainslee Riley, Principal, CCS/LLS
 - (5) Lynsey Ward, Principal, RDMS/SS

C. To renew the contracts of the following non-aligned personnel:

- (1) Mark Leavitt, Physical Therapist
- (2) Shannon Parker, Adult Education Director
- (3) Kelly Pelletier, Clinical Coordinator

D. Approval of Siemens financing terms

E. To undertake a first reading of Draft Policy EEA-P - *School Bus Drivers and Van Drivers Procedural Guidelines – Responsibilities and Duties*

F. To undertake a second reading of:

- (1) Policy GCG – *Employment of Substitutes*
- (2) Policy IMG – *Animals in Schools*

10. Communications

11. Reports

- A. Report of the Superintendent
- B. Report of the Board Chair

12. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology
- B. Finance & Facilities
- C. Policy & Communications
- D. MCST

13. Adjournment